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FILE NO. 051518 RESOLUTION NO. 701-05

[To provide health education services to youth in San Francisco.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a new grant in the amount of $127,000 from the State Office of Family Planning (SOFP) for health education services to youth in San Francisco and to enter into an agreement for the use of these funds; for the period of July 1, 2005, through June 30, 2006.

WHEREAS, SFDPH has applied for and been awarded a grant in the amount of $127,000 from SOFP for health education services to youth in San Francisco; and,

WHEREAS, As a condition of receiving the grant funds, SOFP requires the City to enter into an agreement (The "Agreement") a copy of which is on file with the Clerk of the Board of Supervisors in File No. 051518, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $4,313 annually; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because the Department was not forwarded the State Standard Agreement covering these funds until after July 1, 2005; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; now, therefore, be it

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RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend a grant in the amount of $127,000 from SOFP; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to the San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

Recommended

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051518 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a new grant in the amount of $127,000 from the State Office of Family Planning (SOFP) for health education services to youth in San Francisco and to enter into an agreement for the use of these funds; for the period of July 1, 2005, through June 30, 2006.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051518

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051517 RESOLUTION NO. 702-05

[To provide trauma and burn care supplies to the San Francisco General Hospital Trauma Center cache.]

Resolution authorizing the San Francisco Department of Public Health, San Francisco County EMS Agency (SFDPH,EMS) to accept retroactively and expend a grant in the amount of $127,272 from the State Emergency Medical Services Authority (SEMSA) to provide trauma and burn care supplies to the San Francisco General Hospital Trauma Center cache and to enter into an agreement for the use of these funds; for the period of June 6, 2005 through October 31, 2005.

WHEREAS, SFDPH,EMS has applied for and been awarded a grant in the amount of $127,272 from SEMSA to provide trauma and burn care supplies; and,

WHEREAS, As a condition of receiving the grant funds, SEMSA requires the City to enter into an agreement (The "Agreement") a copy of which is on file with the Clerk of the Board of Supervisors in File No. 051517, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because the Department was not forwarded the State Standard Agreement covering these funds until after June 15, 2005; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; now, therefore, be it

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RESOLVED, That SFDPH,EMS, is hereby authorized to accept retroactively and expend a grant in the amount of $127,272 from SEMSA; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That SFDPH,EMS is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to the San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

Recommended

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051517 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, San Francisco County EMS Agency (SFDPH,EMS) to accept retroactively and expend a grant in the amount of $127,272 from the State Emergency Medical Services Authority (SEMSA) to provide trauma and burn care supplies to the San Francisco General Hospital Trauma Center cache and to enter into an agreement for the use of these funds; for the period of June 6, 2005 through October 31, 2005.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051517

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051507 RESOLUTION NO. 703-05

[Contract funds to participate in the traineeship for AIDS prevention studies at the University of California at San Francisco Center on AIDS Prevention.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the University of California San Francisco, Center on AIDS Prevention Studies (UCSFCAPS) the primary contractor, and expend funds in the amount of $6,624 in order to participate in the traineeship for AIDS prevention studies (TAPS) at UCSFCAPS for the two month period of July 1, 2005, through August 31, 2005.

WHEREAS, UCSFCAPS is the recipient of a grant award from the National Institutes of Health (NIH) for a traineeship project; and,

WHEREAS, SFDPH and UCSFCAPS have agreed to enter into a subcontract agreement to participate in this project; and,

WHEREAS, UCSFCAPS has agreed to reimburse SFDPH in the amount of $6,624 under the terms of this subcontract agreement; and,

WHEREAS, As a condition of receiving these funds, UCSFCAPS requires SFDPH to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 051507, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The subcontract agreement budget includes provision for indirect costs of $710; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because we did not receive the subcontract agreement until July 14, 2005; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on the consent agendas in committee, as they are usually

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Supervisors Dufty, Ammiano
BOARD OF SUPERVISORS

considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $6,624 with UCSFCAPS, the primary contractor; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051507 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the University of California San Francisco, Center on AIDS Prevention Studies (UCSFCAPS) the primary contractor, and expend funds in the amount of $6,624 in order to participate in the traineeship for AIDS prevention studies (TAPS) at UCSFCAPS for the two month period of July 1, 2005, through August 31, 2005.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051507

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05

Date Approved

Mayor Gavin Newsom

FILE NO. 051506 RESOLUTION NO. 704-05

[Improve HIV/AIDS treatment and prevention services in San Francisco.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $1,488,000 from the Department of Health and Human Services, Centers for Medicare and Medicaid Services (DHHS,CMMS) to improve HIV/AIDS treatment and prevention services in San Francisco and to enter into an agreement for the use of these funds; for the period of July 1, 2005 to June 30, 2006.

WHEREAS, SFDPH has been awarded a grant from DHHS,CMMS in the amount of $1,488,000 to improve HIV/AIDS treatment and prevention services in San Francisco; and,

WHEREAS, As a condition of receiving the grant funds, DHHS,CMMS requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 051506, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $19,337; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept and expend retroactively a grant in the amount of $1,488,000 from DHHS,CMMS; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

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FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

for Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051506 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $1,488,000 from the Department of Health and Human Services, Centers for Medicare and Medicaid Services (DHHS,CMMS) to improve HIV/AIDS treatment and prevention services in San Francisco and to enter into an agreement for the use of these funds; for the period of July 1, 2005 to June 30, 2006.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051506

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051496 RESOLUTION NO. 705-05

[Recurring FY2005-2006 State grant funds to the Department of Public Health from the California Department of Health Services.]

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY 2005-2006.

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section 10.170 et seq.); and,

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the FY2005-2006 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the FY2005-2006 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and,

WHEREAS, The agencies of the State of California that provide grant funds to the San Francisco Department of Public Health require the Department to provide documentation of the Board's approval of their specific grant funds (State Administrative Manual Section 1208.2 (a)); and,

WHEREAS, The City's budget for FY2005-2006 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and,

WHEREAS, The Department of Public Health has prepared a document entitled "Recurring FY 2005-2006 State Grants, Schedule A" that lists the estimated amount of each recurring grant provided by the State of California for FY2005-2006, the State agency that provides the grant, and the indirect costs of each grant, which is attached to this Resolution and is included in the Board of Supervisors File No. 051496; and,

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WHEREAS, As a result of periodic redistribution of appropriations within the State budget, the Department of Public Health may, in fact, receive more money or less money from some of the various grants itemized in the attached document than the Department of Public Health estimates at this time; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors to assure that documentation of specific grant funds can be provided to the State as early as possible in the funding year; and,

WHEREAS, The Health Commission reviewed and approved the acceptance and expenditure of these State grant funds at its meeting on August 16, 2005; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure by the San Francisco Department of Public Health of the State of California grants listed in the attached document, "Recurring FY 2005-2006 State Grants, Schedule A"; and, be it

FURTHER RESOLVED, That should the Department of Public Health receive more money or less money on any of the grants than is estimated in the attached document, that the Board of Supervisors hereby approves the acceptance and expenditure by the San Francisco Department of Public health of that additional or reduced money.

Recommended:

Mitchell H. Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051496 **Date Passed:**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY 2005-2006.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051496

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

Divided in committee. 09/19/05

FILE NO. 051487 RESOLUTION NO. 706-05

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

~~**ONE-WAY STREET - ESTABLISH**~~

~~Flora Street, northbound, between Bayview and Thornton Streets; and,~~

~~Pomona Street, southbound, between Bayview and Thornton Streets.~~

MID-BLOCK CROSSWALK - ESTABLISH

Alabama Street, between 24th and 25th Streets.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 8-11-05

Gerald Robbins Date
Department of Parking and Traffic

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051487 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

MID-BLOCK CROSSWALK - ESTABLISH
Alabama Street, between 24th and 25th Streets.

September 27, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051487

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051486 RESOLUTION NO. 707-05

STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Buena Vista Avenue East at Duboce Avenue, making this intersection an All-Way STOP; and,

Teresita Boulevard and Stillings Avenue, stopping Teresita Boulevard, making this intersection an All-Way STOP.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 8-11-05

Gerald Robbins Date
Department of Parking and Traffic

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051486 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Buena Vista Avenue East at Duboce Avenue, making this intersection an All-Way STOP; and, Teresita Boulevard and Stillings Avenue, stopping Teresita Boulevard, making this intersection an All-Way STOP.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051486

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05

Date Approved

Mayor Gavin Newsom

Amended in committee. 09/19/05

FILE NO. 051485 RESOLUTION NO. 708-05

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

~~**DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH**~~

~~Ulloa Street, south side, from 33rd Avenue to 98 feet easterly (nine 60-degree parking spaces).~~

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Harriet Street, east side, from Ahern Way to Harrison Street.

~~**TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND**~~

~~Masonic Avenue, west side, from Grove to Hayes Streets.~~

NO PARKING ANYTIME - ESTABLISH

Warren Drive, north side, from Blairwood Lane to 60 feet easterly.

~~**PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH**~~

~~Gilman Avenue, north side, between Griffith and Hawes Streets.~~

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Carolina Street, west side, from 23rd Street to 90 feet southerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Cambridge Street, south side, from Stoneyford Avenue to 20 feet westerly (replacing the existing visibility red zone).

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PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

201 Telegraph Hill Boulevard (formally establishes perpendicular parking in front of this building);

275 to 285 Telegraph Hill Boulevard, along east side of Kearny Street right-of-way, from Telegraph Hill Boulevard to 39 feet northerly (5 perpendicular parking spaces); and,

18th Street, north side, between Potrero Avenue and Utah Street.

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Gough Street, east side, between Colton and Otis Streets (Unit block).

YELLOW (COMMERCIAL LOADING) ZONES, 7 AM - 6 PM, EVERYDAY, TOW-AWAY, NO STOPPING ALL OTHER TIMES - ESTABLISH

7th Street, east side, between Market and Stevenson Streets.

1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
GENERAL METERED PARKING AREA 1 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Stevenson Street, south side, between 5th and 6th Streets (400 block).

NO PARKING ANYTIME - ESTABLISH

Noriega Street, north side, from the western edge of the #616 Noriega Street driveway to the western edge of the #624 property line.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins, MTA Date

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051485 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Harriet Street, east side, from Ahern Way to Harrison Street.

NO PARKING ANYTIME - ESTABLISH
Warren Drive, north side, from Blairwood Lane to 60 feet easterly.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Carolina Street, west side, from 23rd Street to 90 feet southerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Cambridge Street, south side, from Stoneyford Avenue to 20 feet westerly (replacing the existing visibility red zone).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
201 Telegraph Hill Boulevard (formally establishes perpendicular parking in front of this building);
275 to 285 Telegraph Hill Boulevard, along east side of Kearny Street right-of-way, from Telegraph Hill Boulevard to 39 feet northerly (5 perpendicular parking spaces); and,
18th Street, north side, between Potrero Avenue and Utah Street.

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Gough Street, east side, between Colton and Otis Streets (Unit block).

YELLOW (COMMERCIAL LOADING) ZONES, 7 AM - 6 PM, EVERYDAY, TOW-AWAY, NO STOPPING ALL OTHER TIMES - ESTABLISH
7th Street, east side, between Market and Stevenson Streets.

1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
GENERAL METERED PARKING AREA 1 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Stevenson Street, south side, between 5th and 6th Streets (400 block).

NO PARKING ANYTIME - ESTABLISH
Noriega Street, north side, from the western edge of the #616 Noriega Street driveway to the western edge of the #624 property line.

MUNI BUS ZONE - EXTEND
Bayshore Boulevard at Marengo Street, east side, from 60 feet to 100 feet north of Marengo Street (extend existing bus zone by 40 feet).

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051485

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051467 | As Amended in Board 9/27/05 | RESOLUTION NO. 709-05

[CalHome Application]

Resolution authorizing the submittal of an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

WHEREAS, The City and County of San Francisco, a municipal corporation, acting through the Mayor's Office of Housing (the "City") wishes to apply for and receive an allocation of funds from the California Department of Housing and Community Development ("HCD") through the CalHome Program; and

WHEREAS, HCD has issued a Notice of Funding Availability ("NOFA") for the CalHome program established by Chapter 84, Statutes of 2000 (SB 1656 Alarcon), and codified in Chapter 6 (commencing with Section 59650) of Part 2 of Division 31 of the Health and Safety Code (the "Statute"). Pursuant to the Statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the CalHome program, subject to the terms and conditions of the Statute and the CalHome Program Regulations adopted by HCD on August 15, 2003; and

9/27 KG

WHEREAS, The City wishes to submit an application to obtain from HCD an allocation of CalHome funds in the amount of ~~$1,000,000.00~~ $750,000.00; now, therefore, be it

RESOLVED, That the Mayor's Office of Housing is hereby authorized to submit to HCD an application to participate in the CalHome Program in response to the NOFA issued on August 10, 2005 to request a funding allocation to assist first time homebuyers to purchase a single family one unit residence in the City by providing CalHome and other down payment assistance loan funds as a deferred loan to eligible applicants; and, be it

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FURTHER RESOLVED, That if the application for funding is approved, the City agrees to use the CalHome funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program regulations cited above. The City may execute any and all other documents necessary or required by HCD for participation in the CalHome Program; and, be it

FURTHER RESOLVED, That the City authorizes Matthew O. Franklin, Director of the Mayor's Office of Housing to execute in the name of the City the application, the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and any amendments thereto.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051467 **Date Passed:**

Resolution authorizing the submittal of an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

September 27, 2005 Board of Supervisors — AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

September 27, 2005 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051467

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051411 RESOLUTION NO. 710-05

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

RIGHT LANE MUST TURN RIGHT - RESCIND

Stanyan Street, west side, from Fulton Street to 120 feet northerly

NO LEFT TURN, 4 PM TO 6 PM - RESCIND
NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY, EXCEPT TAXIS - ESTABLISH

Fulton Street, eastbound and westbound, at Stanyan Street

NO LEFT TURN - ESTABLISH

Fulton Street, eastbound, at 10th Avenue

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 8.4.05

Gerald Robbins Date
Department of Parking and Traffic

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051411 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT - RESCIND
Stanyan Street, west side, from Fulton Street to 120 feet northerly

NO LEFT TURN, 4 PM TO 6 PM - RESCIND
NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY, EXCEPT TAXIS - ESTABLISH
Fulton Street, eastbound and westbound, at Stanyan Street

NO LEFT TURN - ESTABLISH
Fulton Street, eastbound, at 10th Avenue

September 27, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051411

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051410 RESOLUTION NO. 711-05

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Stanyan Street, west side, from 118 feet to 275 feet south of Fulton Street

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 8-4-05

Gerald Robbins Date
Department of Parking and Traffic

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051410 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Stanyan Street, west side, from 118 feet to 275 feet south of Fulton Street

September 27, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051410

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051375 RESOLUTION NO. 712-05

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

ONE-WAY STREET - ESTABLISH

Wright Street, from Montcalm Street to Holladay Avenue, eastbound

MULTIPLE LEFT TURN LANES - RESCIND

Main Street, northbound, at Market Street

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 7-27-05

Gerald Robbins Date
Department of Parking and Traffic

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051375 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET - ESTABLISH
Wright Street, from Montcalm Street to Holladay Avenue, eastbound

MULTIPLE LEFT TURN LANES - RESCIND
Main Street, northbound, at Market Street

September 27, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051375

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051374 RESOLUTION NO. 713-05

STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

20th Avenue and Pacheco Street, stopping Pacheco Street at 20th Avenue, making this intersection an All-Way STOP;

La Playa and Judah Streets, stopping northbound La Playa Street, south of the Judah intersection in front of 1400 La Playa Street; and,

La Playa and Judah Streets, stopping westbound Judah Street at La Playa Street on the south side of 1396 La Playa Street.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 7-27-05

Gerald Robbins Date
Department of Parking and Traffic

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 051374 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
20th Avenue and Pacheco Street, stopping Pacheco Street at 20th Avenue, making this intersection an All-Way STOP;
La Playa and Judah Streets, stopping northbound La Playa Street, south of the Judah intersection in front of 1400 La Playa Street; and,
La Playa and Judah Streets, stopping westbound Judah Street at La Playa Street on the south side of 1396 La Playa Street.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051374

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051373 RESOLUTION NO. 714-05

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY - ESTABLISH

Alemany Boulevard, both sides, between Sagamore and Crystal Streets.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Red Rock Way, from the driveway of #15 and #55 Red Rock Way driveway to 34 feet northerly and from the same driveway to 27 feet westerly.

NO PARKING ANYTIME - RESCIND

Wright Street, north side, from Holladay Avenue to Montcalm Street

RED (NO PARKING ANYTIME) ZONE - ESTABLISH

Montcalm Street, east side, from 126 feet north of York Street to 55 feet northerly

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Washburn Street, east side, from 56 feet to 120 feet north of Howard Street

RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Rossi Avenue, west side, between Anza Street and Turk Boulevard (Unit block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Lincoln Way, north side, from 41st Avenue to 100 feet easterly.

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RESIDENTIAL PERMIT PARKING "A" AND "C" - RESCIND
PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Broadway, south side, from Powell Street to 80-feet westerly

PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) - RESCIND
PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 7 AM - 7 PM EVERYDAY) - ESTABLISH

Bay Street, south side, between Taylor and Mason Streets.

PARKING METERS, AREA NO. 4, (1-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
PARKING METERS, AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) - ESTABLISH

Mason Street, west side, from Bay Street to 65 feet southerly.

PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Bryant Street, west side, between 18th and Mariposa Streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Larkin Street, west side, between the north and south Fulton Street crosswalks.

TOUR BUS PARKING ONLY (15- MINUTE PARKING TIME LIMIT), 8 AM - 6 PM, EVERYDAY - ESTABLISH

Fulton Street, north side, between 115 feet east of Larkin Street and 125 feet west of Hyde Street (adds time limit to existing zone).

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 7-27-05

Gerald Robbins Date
Department of Parking and Traffic

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051373 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY - ESTABLISH
Alemany Boulevard, both sides, between Sagamore and Crystal Streets.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Red Rock Way, from the driveway of #15 and #55 Red Rock Way driveway to 34 feet northerly and from the same driveway to 27 feet westerly.

NO PARKING ANYTIME - RESCIND
Wright Street, north side, from Holladay Avenue to Montcalm Street

RED (NO PARKING ANYTIME) ZONE - ESTABLISH
Montcalm Street, east side, from 126 feet north of York Street to 55 feet northerly

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Washburn Street, east side, from 56 feet to 120 feet north of Howard Street

RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Rossi Avenue, west side, between Anza Street and Turk Boulevard (Unit block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Lincoln Way, north side, from 41st Avenue to 100 feet easterly.

RESIDENTIAL PERMIT PARKING "A" AND "C" - RESCIND
PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Broadway, south side, from Powell Street to 80-feet westerly

PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) - RESCIND
PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 7 AM - 7 PM EVERYDAY) - ESTABLISH
Bay Street, south side, between Taylor and Mason Streets.

PARKING METERS, AREA NO. 4, (1-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
PARKING METERS, AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) - ESTABLISH
Mason Street, west side, from Bay Street to 65 feet southerly.

PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY -ESTABLISH
Bryant Street, west side, between 18th and Mariposa Streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Larkin Street, west side, between the north and south Fulton Street crosswalks.

TOUR BUS PARKING ONLY (15- MINUTE PARKING TIME LIMIT), 8 AM - 6 PM, EVERYDAY - ESTABLISH
Fulton Street, north side, between 115 feet east of Larkin Street and 125 feet west of Hyde Street (adds time limit to existing zone).

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051373

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051355 RESOLUTION NO. 715-05

[Liquor License, 50 Mason Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Bakhshish Kaur, for San Francisco Comedy Club located at 50 Mason Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Bakhshish Kaur is seeking issuance of a Type 42 on-sale beer and wine public premises license for San Francisco Comedy Club, located at 50 Mason Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 42 on-sale beer and wine pubic premises license, to Bakhshish Kaur for San Francisco Comedy Club, located at 50 Mason Street will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) No noise shall be audible beyond the area under control of the licensee; (2) Petitioners shall not permit their patrons or the general public to loiter or congregate on the sidewalks adjacent to the licensed premises; (3) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over

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which they have control; (4) The premises shall operate primarily as a comedy club with incidental sales of beer and wine allowed only on performance nights; (5) Sales and service of alcoholic beverages shall be permitted only between the hours of 5:00 p.m. to 2:00 a.m. Wednesday through Saturday; (6) The sale of alcoholic beverages for consumption off premises is strictly prohibited; (7) Petitioners shall not permit nude or topless entertainment, or lingerie type shows; (8) Petitioners shall not permit pool or billiard tables, or any coin operated games or video machines on the premises; (9) Petitioner shall not maintain or construct private viewing room(s) intended for use by patrons.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051355 **Date Passed:**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Bakhshish Kaur, for San Francisco Comedy Club located at 50 Mason Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051355

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051353 RESOLUTION NO. 716-05

[Liquor License, 230 West Portal Ave.]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Eclectic Cup, LLC, for Que Syrah located at 230 West Portal Ave., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Eclectic Cup, LLC is seeking issuance of a Type 42 on-sale beer and wine public premises license for Que Syrah, located at 230 West Portal Ave.; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 42 on-sale beer and wine public premises license, to Eclectic Cup, LLC for Que Syrah, located at 230 West Portal Ave. will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) No noise shall be audible beyond the area under control of the licensee; (2) Petitioners shall not permit their patrons or the general public to loiter or congregate on the sidewalks adjacent to the licensed premises; (3) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (4) Sales and service of alcoholic beverages shall be permitted

Supervisor Elsbernd
City Operations and Neighborhood Services Committee

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only between the hours of 12:00 noon to 10:00 p.m. Sunday through Thursday, 3:00 p.m. to 11:00 p.m. Friday and Saturday.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051353 **Date Passed:**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Eclectic Cup, LLC, for Que Syrah located at 230 West Portal Ave., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051353

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05

Date Approved

Mayor Gavin Newsom

FILE NO. 051060 RESOLUTION NO. 717-05

[Liquor License, 85 Campton Place]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 303 Filbert Street to 85 Campton Place to RHS Partners, LLC for 85 Campton Place will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, RHS Partners, LLC is seeking transfer of a Type 48 on sale general public premises license for 85 Campton Place located at 85 Campton Place; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 48 on-sale general public premises license from 303 Filbert Street to 85 Campton Place for RHS Partners, LLC for 85 Campton Place, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) No noise shall be audible beyond the area under control of the licensee; (2) Petitioners shall not permit their patrons or the general public to loiter or congregate on the sidewalks adjacent to the licensed premises; (3) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (4) Sales and service of alcoholic beverages shall be permitted

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only between the hours of 12:00 noon to 2:00 a.m. daily (5) Sales and service of alcoholic beverages for consumption off the premises are strictly prohibited; (6) Petitioners shall provide at lease two (2), readily identifiable, security personnel during hours of entertainment and shall maintain order within the premises as well as outer areas adjacent to the premises over which petitioners has control and prevent any activity which would interfere with the quiet enjoyment of the property by nearby residents. Said security shall remain at the premises one (1) hour after closing to insure the quiet, safe and orderly departure of patrons.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051060 **Date Passed:**

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 303 Filbert Street to 85 Campton Place to RHS Partners, LLC for 85 Campton Place will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 051060

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

9/30/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051616 RESOLUTION NO. 718-05

[Commending East Bakersfield High School Journalists]

Resolution commending East Bakersfield High School Journalism Department and student journalists for their courage in attempting to publish a series of news articles in their school newspaper on the lives of gay youth and for fighting for their first amendment rights to overturn the prohibition imposed by school administrators to censor publication of the news series.

WHEREAS, Questions regarding homosexuality are increasingly less taboo and young people are especially interested in exploring the topic of homosexuality, and

WHEREAS, Student journalists in the Kern County-based East Bakersfield High School decided to write a series of articles regarding homosexuality in their high school newspaper, and

WHEREAS, The news series on homosexuality included an exploration of the "nature versus nurture" debate, a profile on the lives of gay students on campus, an exposé of the national organization, "Parents, Families and Friends of Gays and Lesbians" and an article focused on opposition to homosexuality from local religious organizations; and

WHEREAS, Student editors conferred with the principal of their school, John Gibson, notifying him and the school administration of the intent to publish a series of news articles on current gay issues; and

WHEREAS, A meeting was convened between school administrators and the editorial staff of the newspaper and a compromise was reached in which the school administrator agreed that the articles would be allowed to be printed on the condition that the true identities of gay students on campus would not be identified; and

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WHEREAS, However, on the evening after the compromised was reached, the principal rescinded authorization to publish the articles; and

WHEREAS, East Bakersfield High School editor Travis Mattias, and fellow journalists, Maria Krauter and Joel Paramo filed a lawsuit against the principal of the school, the superintendent, the school trustees and the Kern County School District; and

WHEREAS, The plaintiffs hope that the judge will compel school district officials to publish the series of articles on current gay issues; and

WHEREAS, Despite opposition against their news series from their school district and their school principle, the students diligently fought to publish their series; now, therefore be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco hereby commends East Bakersfield High School Journalism Department and student journalists for their courage in attempting to publish a series of news articles in their school newspaper on the lives of gay youth and for fighting for their first amendment rights to overturn the prohibition imposed by school administrators to censor publication of the news series; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the principal of East Bakersfield High School, the Kern County Superintendent, the Kern County School Trustees, and the Kern County School District to rescind their censorship of first amendment rights and to expedite the publication of a series of news articles to be published in the East Bakersfield High School newspaper about current issues in the lives of gay American youth.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051616 **Date Passed:**

Resolution commending East Bakersfield High School Journalism Department and student journalists for their courage in attempting to publish a series of news articles in their school newspaper on the lives of gay youth and for fighting for their first amendment rights to overturn the prohibition imposed by school administrators to censor publication of the news series.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051616

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

10.07.05
Date Approved

Mayor Gavin Newsom

FILE NO. 051623 RESOLUTION NO. 719-05

[Michael Lane.]

Resolution honoring Michael Lane for his many contributions to the City and County of San Francisco and proclaiming October 4, 2005 as Michael Lane Day.

WHEREAS, For the last twenty years, Michael Lane has been actively involved in numerous building projects in San Francisco with a combined value of $750 million including: the San Francisco Airport Expansion, War Memorial Opera House, Civic Auditorium, Mission Street Police Station, New Kezar Stadium and the General Hospital Mental Health Facility; and,

WHEREAS, For the past 5 years Mr. Lane has been responsible for managing every facet of the Laguna Honda Hospital Replacement Program including countless hours of community meetings; and,

WHEREAS, As a result of Michael's remarkable abilities, especially his quick thinking, charming nature, and tremendous professionalism, this quintessential Project Manager from the Village of Mallow, County Cork, Ireland, has been an asset to the City and County; and,

WHEREAS, Mr. Lane's integrity and commitment to engineering, building projects and finding the devil in the details has made him not only a well liked, respected and trusted man in the world of construction management in the Bay Area as well as a wonderful boss and colleague; now, therefore, be it

RESOLVED, That the City and County of San Francisco wishes Michael Lane all the best as he pursues his new career of project management and development within the private sector; and, be it

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Supervisors Peskin, Dufty, Maxwell, Alioto-Pier, and Elsbernd
Board of Supervisors

FURTHER RESOLVED, That the San Francisco Board of Supervisors honors Michael Lane for his many meaningful and significant contributions to the City and County of San Francisco and proclaims October 4, 2005 as Michael Lane Day.

Supervisors Peskin, Dufty, Maxwell, Alioto-Pier, and Elsbernd
Board of Supervisors

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051623 **Date Passed:**

Resolution honoring Michael Lane for his many contributions to the City and County of San Francisco and proclaiming October 4, 2005 as Michael Lane Day.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051623

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

10·07·05
Date Approved

Mayor Gavin Newsom

FILE NO. 051336 RESOLUTION NO. 720-05

[Street Improvements on 25th Avenue]

Resolution requesting that the Municipal Transportation Agency and Department of Public Works, work with the 25th Avenue Neighborhood Association to address, improve, and enhance conditions on 25th Avenue, and to expend funds as feasible and necessary to meet those ends.

WHEREAS, 25th Avenue between Fulton and El Camino Del Mar is a major route in San Francisco linking impressive recreational resources—Golden Gate Park with our coastal resources: The Presidio, Baker Beach, China Beach, Land's End, and the Palace of the Legion of Honor; and,

WHEREAS, 25th Avenue is primarily (97%) a residential street with two schools for young children, two playgrounds, a synagogue, and a Chinese Community Center; and,

WHEREAS, 25th Avenue is presently a 4-lane street and since being designated a secondary arterial in the mid-1960's has been used like an expressway and an alternate route (from Park Presidio) to and from the Golden Gate Bridge and 19th Avenue; and,

WHEREAS, 25th Avenue is bearing the burden of steadily increasing auto and truck traffic and its concomitant noise and air pollution, wear and tear on the street, and actual shaking of homes; and,

WHEREAS, 25th Avenue has been the site of numerous automobile accidents and is often beset with traffic moving at 40-45 miles per hour, and occasionally cars traveling at 50 miles per hour; and,

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WHEREAS, The 25th Avenue Neighborhood Association is comprised of and open to any and all residents of 25th Avenue between Fulton and El Camino Del Mar; and, now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby request that The Municipal Transportation Agency and the Department of Public Works institute measures for safety, traffic calming, bicycle lanes and greening enhancement.

FURTHER RESOLVED, That the Municipal Transportation Agency and Department of Public Works, work with the 25th Avenue Neighborhood Association to address, improve, and enhance conditions on 25th Avenue.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051336 **Date Passed:**

Resolution requesting that the Municipal Transportation Agency and Department of Public Works, work with the 25th Avenue Neighborhood Association to address, improve, and enhance conditions on 25th Avenue, and to expend funds as feasible and necessary to meet those ends.

July 26, 2005	Board of Supervisors — REFERRED: City Operations and Neighborhood Services Committee
September 27, 2005	Board of Supervisors — ADOPTED Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval Absent: 1 - Alioto-Pier

File No. 051336

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

10·07·05
Date Approved

Mayor Gavin Newsom

FILE NO. 051641 RESOLUTION NO. 721-05

[Urging Federal Action]

Resolution confirming the City and County of San Francisco's opposition to oil or gas exploration, and development off and on our coastline and requesting that the United States Department of the Interior refrain from the inclusion of any OCS lease tracts offshore the California coastline in its Proposed Five-year Outer Continental Shelf Leasing Program for 2007-2012.

WHEREAS, The Minerals Management Service of the United States Department of the Interior has request formal comments from local jurisdictions and other interested parties on its Proposed Five-Year Outer Continental Shelf (OCS) Leasing Program for 2007-2012; and,

WHEREAS, The United States Congress has recently renewed, for the 25th consecutive year, a bipartisan legislative OCS moratorium that protects the coast of Mendocino County from new offshore oil and gas leasing only through October 1, 2006; and,

WHEREAS, The United States Congress is currently considering a revised energy bill intended to drastically change or rescind this longstanding legislative moratorium; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco confirms its opposition to oil or gas exploration and development off and on our coast line and requests that the United States Department of the Interior refrain from the inclusion of any OCS lease tracts offshore the California coastline in its Proposed Five-year Outer Continental Shelf Leasing Program for 2007-2012.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051641 **Date Passed:**

Resolution confirming the City and County of San Francisco's opposition to oil or gas exploration, and development off and on our coastline and requesting that the United States Department of the Interior refrain from the inclusion of any OCS lease tracts offshore the California coastline in its Proposed Five-Year Outer Continental Shelf Leasing Program for 2007-2012.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051641

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

10 · 07 · 05
Date Approved

Mayor Gavin Newsom

FILE NO. 051622 RESOLUTION NO. 722-05

[Endorsing Statewide Ballot Measure]

Resolution endorsing the passage of California State Proposition 79, the "Cheaper Prescription Drugs for California Act", and urging the defeat of California State Proposition 78, sponsored by major pharmaceutical manufacturers.

WHEREAS, Prescription drugs are one of the highest cost aspects of health care, rising at three or four times the rate of inflation for the past ten years; and,

WHEREAS, Nearly one in five senior citizens in San Francisco skip medications because of their high cost, and as many as one in three people of color skip or reduce medications because of cost; and,

WHEREAS, Between 8 and 10 million of California's most vulnerable low-income people could benefit from significantly reduced costs for prescription drugs; and,

WHEREAS, Conditions such as diabetes, heart disease, high blood pressure, and high cholesterol can only be treated by prescription drugs, and skipping these daily medications because of cost creates a life threatening condition; and,

WHEREAS, Proposition 79 represents a measure sponsored by senior activists, consumer advocates and organized labor to use the power of the State to negotiate lower drug costs on behalf of all Californians; and,

WHEREAS, Proposition 79 is sponsored by Consumers Union - Non-Profit publishers of Consumer Reports, California Alliance for Retired Americans, Health Access California, Congress of California Seniors, AIDS Healthcare Foundation, CALPIRG, and supported by many other consumer, health, and senior organizations; and,

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WHEREAS, Proposition 78 relies on drug manufacturers to volunteer discounts, with no mechanism to enforce the discounts, allowing drug companies to avoid providing a single discount and cancel their discount plans at any time; and,

WHEREAS, Proposition 79 would provide affordable prescription drugs for 8-10 million Californians, using the purchasing power of the state to leverage enforceable discounts from prescription drug companies; now, therefore, be it

RESOLVED, That the City and County of San Francisco officially endorses California State Proposition 79, the "Cheaper Prescription Drugs for California Act"; and be it

FURTHER RESOLVED, That the City and County of San Francisco officially opposes California State Proposition 78, and calls for the defeat of this measure sponsored by the drug industry.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051622 **Date Passed:**

Resolution endorsing the passage of California State Proposition 79, the "Cheaper Prescription Drugs for California Act", and urging the defeat of California State Proposition 78, sponsored by major pharmaceutical manufacturers.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051622

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

10·07·05
Date Approved

Mayor Gavin Newsom

FILE NO. 051620

Amendment of the Whole in Board 9/27/05

RESOLUTION NO. 723-05

[Tree Disclosure Statement]

Resolution urging the Planning Department to require a Tree Disclosure Statement as part of all building permit applications that include exterior work, demolition or grading.

WHEREAS, San Francisco has a relatively small percentage of large trees of high value, as documented by recently completed surveys (UFORE, 2005); and,

WHEREAS, It takes many years for a tree to grow to significant size and character; and,

WHEREAS, Significant, valuable trees are frequently cut down for small and large developments with inadequate public process; and,

WHEREAS, It is a tremendous loss to the surrounding neighborhood when such trees are cut down; and,

WHEREAS, It is incumbent on The City to ensure and promote preservation of the existing tree canopy cover within the City limits; and,

WHEREAS, Properly identifying and mapping all trees within a proposed construction site is the first step in preserving these trees; and,

WHEREAS, Promoting standards of maintenance required for the protection of the City's urban forest during and after construction is an effective way to ensure and promote preservation of such trees; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Planning Department to require that all building permit applications that include exterior work and all demolition or grading

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permit applications include a complete tree disclosure statement (see example from City of Palo Alto); and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Planning Department to actively ensure and promote the survival of trees during construction events by providing protection standards and best management practices (see example from City of Palo Alto); and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Planning Department to ensure that before development plans are approved, that the Developer agrees in writing to: a) inform all contractors of The City's requirement to preserve and protect landmark trees; and b) to provide the best management practices, procedures, and mitigation so that all parties to the development are held accountable for tree preservation and their protection during and after development; and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Planning Department to establish and maintain an up-to-date file of all "Tree Disclosure Statements", and make copies available to the public upon request, as governed by The City's Sunshine Laws.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051620 **Date Passed:**

Resolution urging the Planning Department to require a Tree Disclosure Statement as part of all building permit applications that include exterior work, demolition or grading.

September 27, 2005 Board of Supervisors — AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

September 27, 2005 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051620

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 07 2005

Date Approved

Mayor Gavin Newsom

Date: October 7, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
051620

FILE NO. 051572 RESOLUTION NO. 724-05

[Urging Resolution of SFUSD Labor-Management Dispute]

Resolution urging the San Francisco Board of Education and the San Francisco Unified School District Superintendent, Arlene Ackerman, to seek all avenues available to resolve the current labor and management dispute, including finding a informal or local mediator and utilizing portions of Proposition H, the Public Education Enrichment Fund, to fund salaries for the lowest paid and most vulnerable School District employees.

WHEREAS, On September 8, 2005, the Finance and Budget Committee of the Board of Supervisors convened a meeting to inquire expenditure plans for the Public Education Enrichment Fund; and

WHEREAS, The San Francisco Unified School District (SFUSD) Superintendent along with SFUSD staff members, teachers, parents, students and Local 790 United Educators of San Francisco and other union affiliates were in attendance; and

WHEREAS, Management and Labor expressed frustration was unable to arrive at an amenable solution and petitioned the Board of Supervisors to draw upon its resources to assist in resolving the dispute; and

WHEREAS, The San Francisco voters overwhelming approved the passage of Proposition H, the Public Education Enrichment Fund, in March of 2004; and

WHEREAS, Prop H will phase in up to $60 million annually over the next six years; and

WHEREAS, Prop H stipulates that one third of the Public Education Enrichment Fund shall be utilized for (1) Arts, Music, Sports and Library Programs in SFUSD schools (2) Universal Access to Pre-School for all four-year olds who are residents of San Francisco (3) "Other City Support for the San Francisco Unified School District"; and

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WHEREAS, According to Prop H, The SFUSD may also use resources provided through the Public Education Enrichment Fund for any educational support purpose provided under law, including but not limited to learning support services, transportation services, gifted and talented programs, magnet programs, literacy programs, dual-language immersion programs, special education, employee compensation, career and college centers at high schools, teacher mentoring or master teacher programs or other instructional purposes; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby urges San Francisco Board of Education and the San Francisco Unified School District Superintendent, Arlene Ackerman, to seek all avenues available to resolve the current labor and management dispute, including finding a informal or local mediator and utilizing portions of Proposition H, Public Education Enrichment Funds, to fund salaries for the lowest paid and most vulnerable School District employees.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051572 **Date Passed:**

Resolution urging the San Francisco Board of Education and the San Francisco Unified School District Superintendent, Arlene Ackerman, to seek all avenues available to resolve the current labor and management dispute, including finding a informal or local mediator and utilizing portions of Proposition H, the Public Education Enrichment Fund, to fund salaries for the lowest paid and most vulnerable School District employees.

September 20, 2005 Board of Supervisors — CONTINUED

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 2 - Alioto-Pier, Elsbernd

File No. 051572

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 07 2005

Date Approved

Mayor Gavin Newsom

Date: October 7, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
051572

FILE NO. 051615 RESOLUTION NO. 725-05

[Housing assistance for people with HIV/AIDS displaced by Katrina]

Resolution stating that the City and County of San Francisco will provide housing assistance for the 8,000 people with HIV/AIDS who have been displaced by the Hurricane Katrina disaster in Louisiana and Mississippi.

WHEREAS, The AIDS Alliance for Children, Youth and Families estimates 8,000 people with HIV/AIDS have been displaced by the Hurricane Katrina disaster in Louisiana and Mississippi and are seeking medical care and the critical medications that many no longer have; and

WHEREAS, People with HIV/AIDS are medically disadvantaged with weak immune systems that make them more susceptible to bacterial and viral diseases; and

WHEREAS, People with HIV/AIDS must consistently take the correct medications to sustain their health and to stay alive in the long-run, otherwise the virus can develop resistance to the medications and can multiply unchecked; and

WHEREAS, Numerous studies continue to show that HIV/AIDS is best controlled when doses of medication are taken on a regular basis; and

WHEREAS, Some medications that people with HIV/AIDS must take may include up to twenty different types of pills; and

WHEREAS, People with HIV/AIDS who have been displaced by the Hurricane Katrina disaster must manage their virus without access to doctors or medications; and

WHEREAS, The United States Health Resources and Services Agency, a federal agency that provides health care for HIV infected people, has closed four service centers in

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Louisiana and Mississippi, including services centers in Biloxi, New Orleans, Hattiesburg, and Mobile due to flooding and loss of power; and

WHEREAS, The AIDS Housing Alliance of San Francisco is a housing referral and advocacy organization founded by and for people with HIV/AIDS; and

WHEREAS, "Under One Roof," a San Francisco non-profit organization that provides unrestricted funds to thirty-five AIDS services organizations in the San Francisco Bay Area, has created "The Above and Beyond Fund" to assist HIV/AIDS services organizations in Louisiana and Mississippi; and

WHEREAS, People with HIV/AIDS deserve equal opportunity for assistance for their special medical needs in catastrophic disasters; now, therefore be it

RESOLVED, That the Board of Supervisors urges the City and County of San Francisco to provide housing assistance for people with HIV/AIDS who have been displaced by the Hurricane Katrina disaster in Louisiana and Mississippi.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051615 **Date Passed:**

Resolution stating that the City and County of San Francisco will provide housing assistance for the 8,000 people with HIV/AIDS who have been displaced by the Hurricane Katrina disaster in Louisiana and Mississippi.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051615

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 07 2005
Date Approved

Mayor Gavin Newsom

Date: October 7, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
051615

FILE NO. 051609 RESOLUTION NO. 726-05

[Mortgage Credit Certificates]

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates.

WHEREAS, There is a shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to facilitate the financing of home purchases by such persons and otherwise to increase the supply of housing in the City for such persons; and

WHEREAS, The City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the home finance program; and

WHEREAS, The Congress of the United States by the Tax Reform Act of 1984 provided for the issuance of Mortgage Credit Certificates ("Certificates") by local government agencies to assist low and moderate income first time homebuyers; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986 (the "Code") limits the amount of Certificates that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue Certificates within such state; and

WHEREAS, California Government Code Sections 8869.80 *et seq.* governs the process in the State of California of how a local agency may apply for an allocation of a portion of the state ceiling of Certificates (an "Allocation of Certificates") established by Section 146 of the Code among governmental units in the State having the authority to issue Certificates; and

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WHEREAS, Section 8869.85 of the Government Code requires a local agency to file an application for an Allocation of Certificates with or upon the direction of the California Debt Limit Allocation Committee ("CDLAC") prior to the issuance of Certificates; and

WHEREAS, CDLAC procedures require an applicant for an Allocation of Certificates to certify to CDLAC that the applicant has on deposit an amount equal to 0.5% (one-half of one percent) of the Allocation request not to exceed one hundred thousand dollars ($100,000); and

WHEREAS, the Board of Supervisors has since 1993 authorized the Director of the Mayor's Office of Housing to submit previous applications for Allocations of Certificates for the City's Mortgage Credit Certificate Program (the "MCC Program"), which applications were approved by CDLAC for a total of $130,666,977 from 1993 to 2004; and

WHEREAS, the Mayor's Office of Housing finds a continuing need to secure an Allocations of Certificates to assist low and moderate-income first time homebuyers in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing (the "Director"), on behalf of the City and County of San Francisco, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for an Allocation of Certificates in an amount not to exceed twenty million dollars ($20,000,000); and, be it

FURTHER RESOLVED, That an amount equal to one hundred thousand dollars ($100,000) for the Application is hereby authorized to be held on deposit in connection with the Application and the applicable CDLAC procedures, and the Director is authorized to certify to CDLAC that such funds are available; which deposit shall consist of a restriction on cash in the Home Ownership Assistance Loan Fund established pursuant to Section 10.100-108 of

the San Francisco Administrative Code (the "Fund"); and, be it

FURTHER RESOLVED, That if the City receives an Allocation of Certificates and the issuance requirements applicable to Certificates are not met, a cost outlay depleting the Fund in an amount not to exceed one hundred thousand dollars ($100,000) is hereby authorized if required by the State of California; and, be it

FURTHER RESOLVED, That the Director and the officers and employees of the City are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to consummate the receipt of an Allocation of Certificates and the issuance of Certificates and otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees in connection with the establishment of the MCC Program and issuance of the Certificates including the submission of the Application to CDLAC, are hereby ratified and approved; and, be it

FURTHER RESOLVED, That this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051609 **Date Passed:**

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051609

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

10·19·05
Date Approved

Mayor Gavin Newsom

FILE NO. 051709 RESOLUTION NO. 727-05

[Appointment - Community Choice Aggregation Citizens Advisory Task Force]

Resolution appointing Maurice Campbell, term ending May 31, 2006, to the Community Choice Aggregation Citizens Advisory Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Community Choice Aggregation Citizens Advisory Task Force, pursuant to the provisions of Ordinance No. 86-05, Resolution Nos. 757-04 and 593-05, for the term specified:

Maurice Campbell, new appointment, seat 3, must be an environmental justice advocate currently residing in the southeast sector of San Francisco, for the unexpired portion of a two-year term ending May 31, 2006.

Rules Committee

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051709 **Date Passed:**

Resolution appointing Maurice Campbell, term ending May 31, 2006, to the Community Choice Aggregation Citizens Advisory Task Force.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051709

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

10·19 05

Date Approved

Mayor Gavin Newsom

FILE NO. 051704 RESOLUTION NO. 728-05

[Appointment - Treasury Oversight Committee]

Resolution appointing Scott MacDonald, term ending June 5, 2009, to the Treasury Oversight Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Treasurer of the following designated person to serve as a member of Treasury Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 10.79-4 through 10.79-6, for the term specified:

Scott MacDonald, succeeding Leonardo Fermin, resigned, seat 4, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2009.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051704 **Date Passed:**

Resolution appointing Scott MacDonald, term ending June 5, 2009, to the Treasury Oversight Committee.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051704

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

10·19·05
Date Approved

Mayor Gavin Newsom

FILE NO. 051659 RESOLUTION NO. 729-05

[Supporting Federal Legislation]

Resolution expressing support for House Resolution 1492, federal legislation to provide for the preservation of the historic confinement sites where Japanese Americans were detained during World War II.

WHEREAS, In the wake of the attacks against Pearl Harbor in December, 1941, the United States was gripped by war hysteria, particularly in areas along the Pacific coastline in the American West; and,

WHEREAS, At that time, certain leaders in California, Oregon, and Washington, demanded that the residents of Japanese ancestry be removed from their homes along the coast and relocated in isolated inland areas; and,

WHEREAS, As a result of this pressure, on February 19, 1942, President Roosevelt signed Executive Order 9066, which resulted in the forcible internment of 120,000 people of Japanese ancestry, over two-thirds of whom were citizens of the United States of America; and,

WHEREAS, As a result of Executive Order 9066, numerous internment camp sites were founded, including those known as Gila River, Granada, Heart Mountain, Jerome, Manzanar, Minidoka, Poston, Rohwer, Topaz, and Tule Lake; and,

WHEREAS, In recent years, numerous individuals have worked to preserve these sites as an important reminder of our nation's history; and,

WHEREAS, United States Representative William Thomas, with the co-sponsorship of the Hon. Representative Mike Honda and Hon. Representative Doris Matsui, authored H.R. 1492, a copy of which is attached to this resolution; now, therefore, be it

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RESOLVED, That the Board of Supervisors supports House Resolution 1492, federal legislation to provide for the preservation of the historic confinement sites where Japanese Americans were detained during World War II, and for other purposes; and be it,

FURTHER RESOLVED, That, upon adoption of this resolution, the Clerk of the Board of Supervisors shall forward copies to the offices of United States Representatives Hon. Nancy Pelosi and Hon. Mike Honda.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051659 **Date Passed:**

Resolution expressing support for House Resolution 1492, federal legislation to provide for the preservation of the historic confinement sites where Japanese Americans were detained during World War II.

October 11, 2005 Board of Supervisors — ADOPTED

File No. 051659

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051464 RESOLUTION NO. 730-05

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

MID-BLOCK CROSSWALK - ESTABLISH

Alabama Street, between 24th and 25th Streets.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Bond m. Yee 8/15/05

for Gerald Robbins Date
Department of Parking and Traffic

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 051464 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets

MID-BLOCK CROSSWALK - ESTABLISH
Alabama Street, between 24th and 25th Streets.

October 11, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 051464

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051657 RESOLUTION NO. 731-05

[Commending the Second Annual Loveparade San Francisco]

Resolution commending the success of the 2005 Loveparade San Francisco.

WHEREAS, On September 24, 2005, more than 30,000 people participated in the second annual Loveparade San Francisco, dancing down Market Street to the sounds of electronic music being spun by 200 DJs carried on 24 floats; and,

WHEREAS, Loveparade San Francisco's goal is to create an interactive celebration of the art and cultural lifestyle of electronic music and bring it to the streets of San Francisco to share with our City's residents and visitors; and,

WHEREAS, Loveparade San Francisco follows in San Francisco's tradition of unique celebrations of community and self expression, including events such as the Human Be-In, the Gay Pride Parade, Burning Man, and the Folsom Street Fair; and

WHEREAS, The tradition of the Loveparade began in Berlin in 1989, shortly after the Berlin Wall fell, to celebrate tolerance, respect, and understanding through music and dance, at a time when European youth had grown weary of political speeches and pamphlets; and,

WHEREAS, From Berlin, the Loveparade has spread around the world to places such as Austria, Chile, Israel, Mexico, South Africa, and now San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the organizers of Loveparade San Francisco.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051657 **Date Passed:**

Resolution commending the success of the 2005 Loveparade San Francisco.

October 11, 2005 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick
Excused: 1 - Alioto-Pier

File No. 051657

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051656 RESOLUTION NO. 732-05

[Proclaiming October 2005 as San Francisco Disaster Preparedness Month]

Resolution proclaiming October 2005 as "San Francisco Disaster Preparedness Month".

WHEREAS, Recognizing the enormous impact natural and manmade disasters can have on local communities; and,

WHEREAS, San Francisco has placed a high priority on the disaster preparedness of its citizens; and,

WHEREAS, The Office of Emergency Services and Homeland Security has made significant strides in public education through its many outreach activities, including the creation of a new website – 72hours.org – which provides a step-by-step outline of how to get prepared; and,

WHEREAS, Some of these steps include preparing an emergency supply kit, making a family emergency plan, becoming informed about different threats, and becoming involved in community disaster preparations; and,

WHEREAS, The San Francisco Office of Emergency Services and Homeland Security is sponsoring its annual Citywide Earthquake Awareness and Education Fair at the Marina Green during Fleet Week festivities on October 8-9; and,

WHEREAS, By becoming prepared in the event of a disaster, San Franciscans can help protect themselves, their families and their communities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaim October San Francisco Disaster Preparedness Month.

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Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 051656 **Date Passed:**

Resolution proclaiming October 2005 as "San Francisco Disaster Preparedness Month".

October 11, 2005 Board of Supervisors — ADOPTED

File No. 051656

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051655 RESOLUTION NO. 733-05

[Declaring October 1, 2005, to be Renewable Energy Day in San Francisco]

Resolution declaring October 1, 2005, to be Renewable Energy Day in San Francisco.

WHEREAS, Solar energy reduces dependence on imported fuels and decreases environmental impacts; and

WHEREAS, Solar energy has steadily improved in cost-effectiveness and performance; and

WHEREAS, Increasing the use of solar energy reduces greenhouse gas emissions and strengthens the sustainability and livability of communities; and

WHEREAS, On October 1, 2005, the San Francisco Solar Homes Tour will offer to the citizens of San Francisco the opportunity to learn about renewable energy and efficiency by visiting nine solar homes; and

WHEREAS, The Tour features an emphasis on clean, alternative transportation including electric cars, biodiesel buses, public transit, and bicycles; now therefore, be it

RESOLVED, The City and County of San Francisco encourages the people of San Francisco to participate in the 2005 San Francisco Solar Homes Tour; and, be it

FURTHER RESOLVED, That the City and County of San Francisco declares October 1, 2005, to be Renewable Energy Day in San Francisco.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051655 **Date Passed:**

Resolution declaring October 1, 2005, to be Renewable Energy Day in San Francisco.

October 11, 2005 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick
Excused: 1 - Alioto-Pier

File No. 051655

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051634 RESOLUTION NO. 734-05

[Microenterprise Development Month.]

Resolution declaring October 2005 as "Microenterprise Development Month" in the City and County of San Francisco.

WHEREAS, California celebrates "Microenterprise Development Month" to raise awareness of microenterprise training and support programs here in our own communities; and,

WHEREAS, These tiniest of businesses provide a mighty impact on our local economy; and,

WHEREAS, 77% of all new employment growth in California between 1999 and 2003 came from micro-businesses (those with fewer than six employees); and,

WHEREAS, 17% of California's jobs are created by these small storefronts, restaurants, and home-based businesses; and,

WHEREAS, By supporting these micro-businesses with training to build successful, sustainable and smart businesses, we can ensure a more stable foundation for our local economy and enjoy vibrant neighborhoods; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares October 2005 as "Microenterprise Development Month" in the City and County of San Francisco.

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Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 051634 **Date Passed:**

Resolution declaring October 2005 as "Microenterprise Development Month" in the City and County of San Francisco.

October 11, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick
Excused: 1 - Alioto-Pier

File No. 051634

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051632 RESOLUTION NO. 735-05

[Walk to School Day.]

Resolution declaring October 5, 2005 as "Walk Our Children to School Day" in the City and County of San Francisco.

WHEREAS, Hundreds of children could be saved each year if every community takes steps to make pedestrian safety a priority; and,

WHEREAS, Parents and caregivers should teach children about pedestrian safety and become aware of the difficulties and dangers that children face on their trip to school; and,

WHEREAS, Community leaders and parents should determine the "walkability" of their community; and,

WHEREAS, Everyone should make a plan to make immediate changes to increase the safety of children who are walking in our communities and a lot of suggestions for improvements that can be done over time; and,

WHEREAS, Children, parents and community leaders are joining together nationwide to walk to school and evaluate pedestrian safety in their community; and,

WHEREAS, October 3-7, 2005 is recognized as International Walk to School Week; and,

WHEREAS, This year, more than 3 million walkers from around the world will walk to school together for various reasons – all hoping to create communities that are safe places to walk, now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors declares October 5, 2005 as "Walk Our Children to School Day" in the City and County of San Francisco.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051632 **Date Passed:**

Resolution declaring October 5, 2005 as "Walk Our Children to School Day" in the City and County of San Francisco.

October 11, 2005 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick
Excused: 1 - Alioto-Pier

File No. 051632

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051587 RESOLUTION NO. 736-05

[Approval of the Substance Abuse and Crime Prevention Act of 2000 – Implementation Plan.]

Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2005-2006.

WHEREAS, The voters of the State of California passed Proposition 36: The Substance Abuse and Crime Prevention Act of 2000; and,

WHEREAS, Proposition 36 requires certain non-violent drug possession offenders to receive substance abuse treatment in the community rather than be incarcerated; and,

WHEREAS, Proposition 36 services began on July 1, 2001; and,

WHEREAS, The County is required to adopt a County Plan for the Substance Abuse and Crime Prevention Act of 2000, Fiscal Year 2005-06; and,

WHEREAS, The County Plan proposed by the San Francisco Department of Public Health is on file with the Clerk of the Board of Supervisors in File No. 051587, which is hereby declared to be a part of the Resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2005-06; and, be it

FURTHER RESOLVED, That the Board of Supervisors assures the County of San Francisco shall comply with the provisions of the Substance Abuse and Crime Prevention Act of 2000 and the California Code of Regulations, Division 4, Chapter 2.5.

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RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051587 **Date Passed:**

Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2005-2006.

October 11, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 051587

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051547 RESOLUTION NO. 737-05

[STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Clement Street and 15th Avenue, stopping Clement Street at 15th Avenue, making this intersection an all-way STOP.

Flood Avenue at Congo Street, installing STOP signs on Flood Avenue at Congo Street, making this intersection an All-Way STOP.

Fairfield Way at Kenwood Way, installing a STOP sign on Fairfield Way at Kenwood Way.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

8-30-05

Gerald Robbins Date
Department of Parking and Traffic

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Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051547 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Clement Street and 15th Avenue, stopping Clement Street at 15th Avenue, making this intersection an all-way STOP.
Flood Avenue at Congo Street, installing STOP signs on Flood Avenue at Congo Street, making this intersection an All-Way STOP.
Fairfield Way at Kenwood Way, installing a STOP sign on Fairfield Way at Kenwood Way.

October 11, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 051547

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051546 RESOLUTION NO. 738-05

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH

Beacon Street, both sides, from the south end of the driveway of 383 Beacon Street to 120 feet southerly.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 8-30-05

Gerald Robbins, MTA Date

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051546 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH
Beacon Street, both sides, from the south end of the driveway of 383 Beacon Street to 120 feet southerly.

October 11, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 051546

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051533 RESOLUTION NO. 739-05

[Contract between the Department of Public Health and Accordis, Inc. to provide retroactive claiming of aged accounts services.]

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to continue a contract between the City and County of San Francisco and Accordis, Inc. to provide retroactive claiming of aged accounts services for the period of July 1, 2004 through June 30, 2008.

WHEREAS, The Department of Public Health desires to continue to capture revenue through the retroactive claiming of aged accounts from Medi-Cal pending, Pharmacy Outpatient accounts, self-pay sources and other Government Payer and Non-Government payer sources through a contract with Accordis, Inc., which assists in the identification and billing of accounts eligible for retroactive recovery, when available sources were not previously identified by the Department; and,

WHEREAS, The revenue collected by said contract will exceed one million dollars ($1,000,000); and,

WHEREAS, Section 9.118 of the San Francisco Charter requires that such contracts be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to continue a contract with Accordis, Inc. for the period July 1, 2004 through June 30, 2008 to provide retroactive claiming of aged accounts services; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to make amendments to this contract, if needed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Michele Seaton
Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051533 **Date Passed:**

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to continue a contract between the City and County of San Francisco and Accordis, Inc. to provide retroactive claiming of aged accounts services for the period of July 1, 2004 through June 30, 2008.

October 11, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 051533

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051531 RESOLUTION NO. 740-05

[Airport Employee Parking Services Proposition J]

Resolution approving the Controller's certification that Airport Employee Parking Facilities for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 10.104.15 to the Charter allowing City Departments to contract with private companies for specific services which can practically be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on July 25,2005 that the services involved in the management and operation of employee parking facilities at San Francisco International Airport can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore be it

RESOLVED, That pursuant to Section 10.104.15 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051531 **Date Passed:**

Resolution approving the Controller's certification that Airport Employee Parking Facilities for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels.

October 11, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 051531

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051530 RESOLUTION NO. 741-05

[Airport Public Parking Services Proposition J]

Resolution approving the Controller's certification that Airport Public Automobile Parking Facilities for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 10.104.15 to the Charter allowing City Departments to contract with private companies for specific services which can practically be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on July 25, 2005 that the services involved in the management and operation of public parking facilities at San Francisco International Airport can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore be it

RESOLVED, That pursuant to Section 10.104.15 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051530 **Date Passed:**

Resolution approving the Controller's certification that Airport Public Automobile Parking Facilities for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels.

October 11, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 051530

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051505 RESOLUTION NO. 742-05

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH (6-month trial)

Fourteenth Street, eastbound, from Market Street to Dolores Street.

ONE WAY STREET – ESTABLISH (6-month trial)

Fourteenth Street, from Market Street to Dolores Street (two-way to eastbound only).

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

See file for signature

Gerald Robbins Date
Department of Parking and Traffic

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051505 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets

BICYCLE LANES - ESTABLISH (6-month trial)
Fourteenth Street, eastbound, from Market Street to Dolores Street.

ONE WAY STREET – ESTABLISH (6-month trial)
Fourteenth Street, from Market Street to Dolores Street (two-way to eastbound only).

October 11, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Daly
Excused: 1 - Alioto-Pier

File No. 051505

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051440 RESOLUTION NO. 743-05

[AIRPORT EQUIPMENT MAINTENANCE AND OPERATING AGREEMENT]

Resolution approving Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC and the City and County of San Francisco, acting through its Airport Commission.

WHEREAS, The City and County of San Francisco, acting through its Airport Commission ("City"), owns certain equipment and systems ("Equipment") for handling of flights and passengers at its new international terminal at San Francisco International Airport; and

WHEREAS, San Francisco Terminal Equipment Company LLC ("SFOTEC") currently maintains, operates and uses the Equipment under Agreement No. 00-0337, dated September 19, 2000 and having a term expiring September 30, 2005; and

WHEREAS, Airport staff and SFOTEC have negotiated a new Equipment Maintenance and Operating Agreement ("Agreement") to continue SFOTEC's use and maintenance of the Equipment through June 30, 2011; and

WHEREAS, On August 2, 2005, by Resolution No. 05-0138, the Airport Commission approved the Agreement. A copy of the form of the Agreement is on file with the Clerk of the Board of Supervisors in File No. 051440, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC and the City and County of San Francisco, acting by and through its Airport Commission.

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City Hall
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San Francisco, CA 94102-4689

File Number: 051440 **Date Passed:**

Resolution approving Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC and the City and County of San Francisco, acting through its Airport Commission.

October 11, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 051440

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051553 RESOLUTION NO. 744-05

[Supporting the City's application for Prop 63 Mental Health Funding.]

Resolution supporting the City's application to the State of California for the Mental Health Services Act (MHSA).

WHEREAS, the Mental Health Services Act was passed by California voters in November 2004, which establishes funding for mental health programs and services; and,

WHEREAS, the State of California's Department of Health has given counties an opportunity to apply for funding from the Mental Health Services Act monies to support local mental health programs and services; and,

WHEREAS, a 40 member Behavior Health Innovations Task Force was convened and held 7 community meetings throughout San Francisco to assist in the prioritizations of services; and,

WHEREAS, the San Francisco Department of Public Health engaged in an extensive outreach process to determine the needs and priorities for mental health funding from the Mental Health Services Act monies; and, now, therefore, be it

RESOLVED, That the Board of Supervisors supports the City's application to the State of California for the Mental Health Services Funding and requests the State's Department of Mental Health to give it due consideration.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051553 **Date Passed:**

Resolution supporting the City's application to the State of California for the Mental Health Services Act (MHSA).

October 11, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 051553

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051717 RESOLUTION NO. 745-05

[Proclamation commending John Cooper.]

Resolution commending John Cooper for his work as a Deputy City Attorney.

WHEREAS, John Cooper has served more than sixteen (16) years as a Deputy in the City Attorney's Office, and, during his tenure, has been one of the City's most effective attorneys, successfully representing the City in many different matters, including work as chief counsel for the Fire Department, chief counsel on the Transbay Terminal redevelopment project, real estate counsel to the San Francisco Unified School District, and environmental counsel on the Mission Bay redevelopment project; and,

WHEREAS, As a Deputy City Attorney, John Cooper has demonstrated extraordinary intellect and leadership in advising the various City departments and other agencies that he has worked for, and in developing creative, practical and effective solutions to achieve the City's objectives in difficult transactions and in matters of general municipal law; and,

WHEREAS, Mr. Cooper has demonstrated exceptional legal acumen and made significant contributions as the City's lead attorney in the complex negotiations relative to the redevelopment of the Transbay Terminal, as the City's lead attorney for the Fire Department in the termination of the consent decree, and as the lead real estate attorney in various matters for the School District; and,

WHEREAS, As a Deputy City Attorney, John Cooper has demonstrated extraordinary intellect and leadership in advising the various City departments and other agencies that he has worked for, and in developing creative, practical and effective solutions to achieve the City's objectives in difficult transactions and in matters of general municipal law; and

WHEREAS, Mr. Cooper has demonstrated exceptional legal acumen and made significant contributions as the City's lead attorney in the complex negotiations relative to the redevelopment of

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the Transbay Terminal, as the City's lead attorney for the Fire Department in the termination of the consent decree, and as the lead real estate attorney in various matters for the School District; and

WHEREAS, John Cooper has been instrumental in many successful negotiations and projects, and has consistently provided exceptional and timely assistance and advice; and

WHEREAS, John Cooper's adherence to the highest standards of ethical conduct has ennobled public service, his strong work ethic has set an example for others, and his legal skills, calm demeanor, caring nature and thoughtfulness have earned the respect of all of his clients and peers; and,

WHEREAS, Mr. Cooper's colleagues in the City have valued him for his skill and work proficiency, and for his astute counsel, good judgment, positive attitude, and his overall thoughtfulness – but, most of all, for his friendship; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco hereby commends John Cooper for his invaluable service to the City and its citizens.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051717 **Date Passed:**

Resolution commending John Cooper for his work as a Deputy City Attorney.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051717

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051708 RESOLUTION NO. 746-05

[Appointment - Shelter Monitoring Committee]

Resolution appointing Maxine Pauson and Dorothy Harris, terms ending November 23, 2006, to the Shelter Monitoring Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Shelter Monitoring Committee, pursuant to the provisions of Ordinance No. 283-04 and Article XII of Article 20 of the San Francisco Administrative Code, for the term specified:

Maxine Pauson, succeeding Bruce Allison, resigned, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Dorothy Harris, succeeding Jesus Medellin, resigned, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051708 **Date Passed:**

Resolution appointing Maxine Pauson and Dorothy Harris, terms ending November 23, 2006, to the Shelter Monitoring Committee.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051708

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051707 RESOLUTION NO. 747-05

[Appointment – Local Homeless Coordinating Board]

Resolution appointing Laura Guzman, L.S. Wilson, Jr., Barbara Blong and Rev. Harry Chuck, for a term to be determined, to the Local Homeless Coordinating Board, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Local Homeless Coordinating Board, pursuant to the provisions of Resolution Nos. 827-97, 926-99, 729-01 and 208-05, for a term to be determined:

Laura Guzman (residency waiver required), new appointment, seat 1, must be a member of the disabled community, for a term to be determined.

L.S. Wilson, Jr., new appointment, seat 2, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

Barbara Blong, new appointment, seat 3, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

Rev. Harry Chuck, new appointment, seat 4, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Local Homeless Coordinating Board has a goal to be representative of the diversity of the City and County of San Francisco.

2. Applicant Laura Guzman, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Local Homeless Coordinating Board.
3. The Local Homeless Coordinating Board has attempted to fill the position, for which Laura Guzman was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Laura Guzman is qualified to serve on the Local Homeless Coordinating Board.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Local Homeless Coordinating Board at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Laura Guzman, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051707 **Date Passed:**

Resolution appointing Laura Guzman, L.S. Wilson, Jr., Barbara Blong and Rev. Harry Chuck, for a term to be determined, to the Local Homeless Coordinating Board, residency requirement waived.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051707

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051706 RESOLUTION NO. 748-05

[Appointment – Graffiti Advisory Board]

Resolution appointing Milo Hanke, term indefinite, to the Graffiti Advisory Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Graffiti Advisory Board, pursuant to the provisions of the San Francisco Administrative Code Section. 5.170, for the term specified:

Milo Hanke, succeeding Julie Viera, resigned, seat 4, must represent a nonprofit organization who provides services related to the City's beautification and neighborhood cleanup programs, for an indefinite term.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051706 **Date Passed:**

Resolution appointing Milo Hanke, term indefinite, to the Graffiti Advisory Board.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051706

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO.051700 RESOLUTION NO: 750-05

[Accept and Expend Grant Lead Safe for Kid's Sake Award of Excellence – Fiscal Year 2005-2006; Lead Program at the Mayor's Office of Housing]

Resolution authorizing the Mayor through the Mayor's Office of Housing to accept and expend a grant of $175,000.00 from the United States Conference of Mayors for outreach, education and testing related to lead hazards in housing in the City and County of San Francisco.

WHEREAS, The US Conference of Mayors and the DuPont Company have created the Lead Safe for Kid's Sake grant program, which seeks to award grants to cities in recognition of innovative and replicable lead-safe strategies and practices; and

WHEREAS, The U.S. Conference of Mayors and the DuPont Company have awarded the 2005 Lead Safe for Kid's Sake Award of Excellence to the City and County of San Francisco for its efforts in creating a lead-safe environment for children in the City; and

WHEREAS, Children in poor neighborhoods suffer the highest rates of lead poisoning; and

WHEREAS, Grant funds will be utilized to do testing, outreach, and education in poor neighborhoods and to identify housing for remediation of lead hazards; and

WHEREAS, The grant does not require matching funds; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Director of the Mayor's Office of Housing, on behalf of the City to accept and to expend the grant from the U.S. Conference of Mayors and the DuPont Company.

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Supervisor Peskin
BOARD OF SUPERVISORS

RECOMMENDED:

Matthew O. Franklin

Mayor's Office of Housing

Approved: _____

Mayor

Approved: _____

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051700 **Date Passed:**

Resolution authorizing the Mayor through the Mayor's Office of Housing to accept and expend a grant of $175,000.00 from the United States Conference of Mayors for outreach, education and testing related to lead hazards in housing in the City and County of San Francisco.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051700

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051699 RESOLUTION NO. 751-05

[Resolution authorizing the Sheriff to execute contracts with the State]

Resolution authorizing the Sheriff Department to execute contracts with the California Department of Corrections and Rehabilitation (CDCR) for the care and confinement of inmates/parolees while pending probable cause determination, revocation of parole or being returned to custody.

WHEREAS, the State of California is legally bound to conduct Probable Cause hearings within 10 business days of the notice of charges for alleged violation of terms and conditions of parole; and,

WHEREAS, the State of California is legally bound to conduct revocation hearings at which parole agents present to the Board of Prison Hearings all known facts regarding a parole violation, a description of a parolee's conduct while on parole and a recommendation appropriate to the case; and,

WHEREAS, California Department of Corrections and Rehabilitation (CDCR) seeks to enter into a contract with the City and County of San Francisco for the care and confinement of inmates/parolees while pending probable cause determination, revocation of parole or being returned to custody; and,

WHEREAS, the City and County of San Francisco Sheriff Department is the agency charged with the care and confinement of arrested persons for the County of San Francisco; now, therefore, be it

RESOLVED, That the San Francisco County Sheriff, or his designee, is hereby authorized to execute any contracts with the California Department of Corrections and Rehabilitation for the purposes of care and confinement of inmates/parolees awaiting probable cause determination, revocation of parole hearings, or being returned to custody.

Supervisor Mirkarimi
BOARD OF SUPERVISORS

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Said contracts are authorized for a minimum of two years duration effective upon signature of the San Francisco County Sheriff, or his designee.

Recommended:

Department Head

Approved: _____

Mayor

Approved: _____

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051699 **Date Passed:**

Resolution authorizing the Sheriff Department to execute contracts with the California Department of Corrections and Rehabilitation (CDCR) for the care and confinement of inmates/parolees while pending probable cause determination, revocation of parole or being returned to custody.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051699

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051698 RESOLUTION NO. 752-05

[Commending Webzine 2005]

Resolution commending Webzine 2005, for promoting independent online publishing.

WHEREAS, the Webzine conference series was born in San Francisco as an response to the irrational exuberance of the dot-com era; and

WHEREAS, Webzine 2005 in its fifth year, is an annual conference and forum that celebrates independent online publishing; and

WHEREAS, Webzine 2005 promotes independent online artists, writers, media makers, activists, non-profit organizations, and 'zine publishers of all stripes; and

WHEREAS, Webzine 2005 is a forum for the democratization of media creation and distribution; and,

WHEREAS, Webzine 2005 is a forum for empowerment and learning by teaching the basics of online publishing; and

WHEREAS, Webzine 2005 is a community created event that would not exist without the care, enthusiasm and hard work of dozens of volunteers and organizers, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and Country of San Francisco hereby commends the organizers and volunteers of Webzine 2005 for their commitment to promoting independent online publishing.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051698 **Date Passed:**

Resolution commending Webzine 2005, for promoting independent online publishing.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051698

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051697 RESOLUTION NO. 753-05

[Zoning - Extension of Planning Commission Review Period.]

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Administrative Code to add Chapter 36 to establish uniform procedures for developing comprehensive neighborhood plans (the "Better Neighborhoods Planning and Implementation Process"); to Administrative Code Section 3.4 to provide for integrated Better Neighborhoods Plan budget documents, and to amend the Planning Code to add Section 312A regarding discretionary review for projects proposed in Better Neighborhoods Plan areas.

WHEREAS, On April 5, 2005, the Board of Supervisors initiated the process to amend the San Francisco Planning Code, when the Honorable Jake McGoldrick introduced a proposed ordinance to amend the Administrative Code to add Chapter 36 to establish uniform procedures for developing comprehensive neighborhood plans (the "Better Neighborhoods Planning and Implementation Process"); to Administrative Code Section 3.4 to provide for integrated Better Neighborhoods Plan budget documents, and to amend the Planning Code to add Section 312A regarding discretionary review for projects proposed in Better Neighborhoods Plan areas, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050601, and,

WHEREAS, On April 8, 2005, the proposed ordinance was referred to the Planning Commission, which currently is reviewing the proposed ordinance; and,

WHEREAS, On July 7, 2005, the 90 day period in which the Planning Commission may review the ordinance expired; and,

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WHEREAS, The Board, in accordance with Planning Code Section 306.4(d) may, by resolution, extend the prescribed time within which the Planning Commission is to render its decision on proposed amendments to the Planning Code initiated by the Board of Supervisors; and,

WHEREAS, by Resolution, the Board of Supervisors extended the prescribed time within which the Planning Commission may render its decision on the proposed ordinance for an additional twenty-one days, or until July 28, 2005; and,

WHEREAS, by Resolution, the Board of Supervisors extended the prescribed time within which the Planning Commission may render its decision on the proposed ordinance for an additional forty eight days from July 28, 2005, or until September 15, 2005; and,

WHEREAS, by Resolution, the Board of Supervisors extended the prescribed time within which the Planning Commission may render its decision on the proposed ordinance for an additional twenty two days from September 15, 2005, or until October 7, 2005; and,

WHEREAS, The Planning Department has requested additional time to review the proposed ordinance; and,

WHEREAS, The Board deems it appropriate in this instance to grant to the Planning Commission additional time to review the proposed ordinance in order to render its decision; now, therefore, be it

RESOLVED, That by this resolution, the Board hereby extends the prescribed time within which the Planning Commission may render its decision on the proposed ordinance to amend the Administrative Code to add Chapter 36 to establish uniform procedures for developing comprehensive neighborhood plans (the "Better Neighborhoods Planning and Implementation Process"); to Administrative Code Section 3.4 to provide for integrated Better Neighborhoods Plan budget documents, and to amend the Planning Code to add Section 312A regarding discretionary review for projects proposed in Better Neighborhoods Plan

areas, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050601, for an additional fourteen days, or until October 21, 2005.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051697 **Date Passed:**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Administrative Code to add Chapter 36 to establish uniform procedures for developing comprehensive neighborhood plans (the "Better Neighborhoods Planning and Implementation Process"); to Administrative Code Section 3.4 to provide for integrated Better Neighborhoods Plan budget documents, and to amend the Planning Code to add Section 312A regarding discretionary review for projects proposed in Better Neighborhoods Plan areas.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051697

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051689 RESOLUTION NO. 754-05

[Resolution commending Lawrence D. Laterza for his career as a Licensed Clinical Social Worker in the City and County of San Francisco.]

Resolution commending Lawrence D. Laterza for his career as a Licensed Clinical Social Worker in the City and County of San Francisco.

WHEREAS, Lawrence D. Laterza has served the City and County of San Francisco for 16 years as a Licensed Clinical Social Worker; and

WHEREAS, Over the course of his illustrious career, Mr. Laterza has shown dedication, competency and compassion while serving countless citizens as a medical and psychiatric social worker through the San Francisco Department of Public Health; and

WHEREAS, Mr. Laterza was has made a significant contribution to the health and well being to San Francisco's vulnerable citizens; and

WHEREAS, Over the past 11 years, Mr. Laterza has been on the staff of Castro-Mission Health Center helping to develop and provide innovative and culturally competent service to a diverse and challenging population, uniformly earning the respect of both consumers and providers of service; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby Lawrence D. Laterza for his outstanding contributions and dedicated service to the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051689 **Date Passed:**

Resolution commending Lawrence D. Laterza for his career as a Licensed Clinical Social Worker in the City and County of San Francisco.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051689

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051687 RESOLUTION NO. 755-05

[Contracting Out City Services]

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract at a cost of $145,751, a lower cost than similar work services performed by City and County employees.

WHEREAS, The Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conduct workshops on personal safety, self-defense and property protection including, but not limited to providing a domestic violence victim advocate (housing specialist) to handle transitional housing to assist victims to obtain new permanent households and, under the direction of the Victim Witness Assistance Program, help victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty, and alleviation of their own injuries; and,

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services, which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on July 18, 2005 that said services could be performed at a lower cost in the City and County of San Francisco by a private contractor than by employees of the City and County of San Francisco; now, therefore, be it

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RESOLVED, That the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence in the amount of $145,751, effective July 1, 2005 through June 30, 2006.

Recommended:

Approved: _____
Department Head

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051687 **Date Passed:**

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract at a cost of $145,751, a lower cost than similar work services performed by City and County employees.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051687

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051636 RESOLUTION NO. 756-05

[Expend Federal Funding – Community Development Block Grant.]

Resolution approving the expenditure of One Million Five Hundred Sixty-five Thousand Five Hundred and Seventeen Dollars and Nineteen Cents ($1,565,517.19) of Community Development Block Grant Funds.

WHEREAS, Each year the City and County of San Francisco applies for Community Development Block Grant ("CDBG") funding under Title I of the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, The Mayor's Office of Community Development ("MOCD") prepared proposals for the acceptance and expenditure of CDBG funds for fiscal years 1998/99 and 2000/01 through 2004/05, and the Board of Supervisors approved the acceptance and expenditure of such funds in accordance with the MOCD proposals by Resolution Nos. 90-99, 349-00, 324-01, 285-02, 301-03, and 288-04 respectively (the "Authorizing Resolutions"); and,

WHEREAS, MOCD has closed out numerous grants made pursuant to the Authorizing Resolutions, and as a result MOCD has recaptured CDBG funds in an amount equal to One Million Four Hundred Forty-seven Thousand Six Hundred Five Dollars and Forty-nine Cents ($1,447,605.49) (the "Recaptured Funds"); and,

WHEREAS, MOCD has administrative funds in the amount of One Hundred Seventeen Thousand Nine Hundred Eleven Dollars and Seventy Cents ($117,911.70) from fiscal year 2003/04 which have not been expended and are available (the "Carry-Over Funds"); and,

WHEREAS, In a settlement agreement with Apartment Investment and Management Company ("AIMCO") approved by the Board of Supervisors by Ordinance No. 268-04 (File No. 041342), AIMCO agreed to contribute One Million Dollars ($1,000,000) towards the

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establishment of a new Boys and Girls Club with an associated SFPD office in the Milton Meyer Center Recreation Facility, provided that the City contribute specified amounts to the renovation of the Milton Meyer Center Recreation Facility and the establishment of the Boys and Girls Club; and,

WHEREAS, MOCD has reprogrammed the Recaptured Funds and the Carry-Over Funds as set forth in the 2005 CDBG Reallocation Summary, a copy of which is located in Board File No. 051636 (the "Revised Funding Program"), which includes a grant of Five Hundred Thousand Dollars ($500,000) for the new Boys and Girls Club at the Milton Meyer Center Recreation Facility as well as numerous other grants; and,

WHEREAS, MOCD's Certifying Officer shall follow the procedural provisions of NEPA to make certain that all projects and reprogrammed dollars under the Revised Funding Program are performed and spent in compliance with the applicable federal provisions and requirements; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Revised Funding Program and the reprogramming of the Recaptured Funds and the Carry-Over Funds in accordance with the Revised Funding Program; and, be it

FURTHER RESOLVED, That MOCD is hereby authorized to enter into such agreements and take such actions as are consistent with the Revised Funding Program; and, be it

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FURTHER RESOLVED, That MOCD is hereby authorized to submit such documentation and certifications as may be required by the U.S. Department of Housing and Urban Development to effectuate the above reprogramming of CDBG dollars.

RECOMMENDED:

for DWAYNE JONES
MOCD Director

APPROVED:

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051636 **Date Passed:**

Resolution approving the expenditure of One Million Five Hundred Sixty-five Thousand Five Hundred and Seventeen Dollars and Nineteen Cents ($1,565,517.19) of Community Development Block Grant Funds.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051636

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051592 RESOLUTION NO. 757-05

[Appointment – Pedestrian Safety Advisory Committee]

Resolution appointing Anna Zacher, Pi Ra, Aileen Carrigan, terms ending March 28, 2007, and Anwar Mai, term ending March 28, 2006, to the Pedestrian Safety Advisory Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Pedestrian Safety Advisory Committee, pursuant to the provisions of the Administrative Code Article IV, Sections 5.20 and 5.21, for the term specified:

Anna Zacher, succeeding Susan Vaughn, term expired, seat 2, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2007.

Pi Ra, succeeding himself, term expired, seat 6, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2007.

Aileen Carrigan, succeeding Ed Franklin, term expired, seat 10, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2007.

Anwar Mai, succeeding Sharon Priest, resigned, seat 11, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2006.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051592 **Date Passed:**

Resolution appointing Anna Zacher, Pi Ra, Aileen Carrigan, terms ending March 28, 2007, and Anwar Mai, term ending March 28, 2006, to the Pedestrian Safety Advisory Committee.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051592

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051701 RESOLUTION NO. 758-05

[Condemning William Bennett for his racist comments]

Resolution condemning former Education Secretary William Bennett 's racist and inflammatory comments on his syndicated radio talk show suggesting that the abortion of African American babies would reduce the country's crime rate.

WHEREAS, On September 29, 2005, former Education Secretary William Bennett said, on his syndicated radio talk show "If you wanted to reduce crime, you could—if that were your sole purpose—you could abort every black baby in this country and your crime rate would go down"; and

WHEREAS, William Bennett's comments blatantly disregard the social, economic, and cultural contributions of the African American community to the United States; and,

WHEREAS, William Bennett's offensive comments were broadcast on his syndicated radio talk show, "Bill Bennett's Morning In America" to 115 radio stations in major metropolitan cities; and,

WHEREAS, Statements that publicly malign and denigrate any ethnic group should be condemned; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco hereby condemns William Bennett for his inflammatory and racist comments towards the African American community; and be it

FURTHER RESOLVED, That the Clerk of the Board also send a copy of this resolution to Salem Radio Network, 6400 N. Beltline Road, #210, Irving, Texas 75063.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051701 **Date Passed:**

Resolution condemning former Education Secretary William Bennett 's racist and inflammatory comments on his syndicated radio talk show suggesting that the abortion of African American babies would reduce the country's crime rate.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma. Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051701

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051693 RESOLUTION NO. 759-05

[Oil Drilling Activities]

Resolution urging Venoco Inc. and other petroleum and energy interests to not increase their oil drilling activities off the California coast by resuming drilling from Platform Grace, or other expansions, and to issue a public statement confirming this action.

WHEREAS, it has long been the concern and vocation of the City and County of San Francisco to protect the health of its citizens, area wildlife, and the environment; and,

WHEREAS, the City and County of San Francisco is committed to defending California's irreplaceable coasts; and,

WHEREAS, opposition to additional drilling off the coast of California has been strongly expressed by community, conservation, environmental, and homeowners organizations and numerous elected officials; and,

WHEREAS, the 1969 blowout of Platform Alpha off of the coast of Santa Barbara spilled three million gallons of oil that impacted 800 square miles of ocean and coated 35 miles of coastline with oil up to six inches thick that killed over 3,600 seabirds, suffocated dolphins and seals, killed innumerable fish, and devastated kelp forests; and,

WHEREAS, numerous oil spills occur every year in the U.S., many of which have far exceeded that of 1969 in magnitude and consequences; and,

WHEREAS, recent tragic events on the Gulf Coast further emphasize the susceptibility of offshore petroleum facilities to natural disasters; and,

WHEREAS, current economic circumstances have led to increased desire on the part of oil companies to increase their activities off the Pacific coast; and,

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WHEREAS, activities in the Congress of the United States begin to encroach up the moratorium on offshore drilling, and threaten the authority of California to regulate her own coastline; and,

WHEREAS, Venoco Inc. has publicly stated in media reports and S.E.C. filings that it is considering resuming oil drilling from Platform Grace off of the Pacific coast -- which is exempt from the Federal moratorium that prohibits the establishment of new offshore oil and gas drilling; and,

WHEREAS, over the last two years Platform Gail, adjacent to Grace, also operated by Venoco Inc., has experienced at least one spill and has had numerous violations of environmental, health, and safety codes; and,

WHEREAS, the City and County of San Francisco must protect the coast for generations to come in order to protect the region's quality of life, the environment, and public health; now, therefore, be it

RESOLVED, that the Board of Supervisors of San Francisco County hereby urges Venoco Inc. and other petroleum and energy interests to not increase their oil drilling activities off the California coast by resuming drilling from Platform Grace, or other expansions, and to issue a public statement confirming this action.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051693 **Date Passed:**

Resolution urging Venoco Inc. and other petroleum and energy interests to not increase their oil drilling activities off the California coast by resuming drilling from Platform Grace, or other expansions, and to issue a public statement confirming this action.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051693

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051691 RESOLUTION NO. 760-05

[Opposition to Proposition 75, the "Paycheck Deception" Act]

Resolution strongly opposing Proposition 75 on the November 8th special ballot election

WHEREAS, Proposition 75 is a deceptive measure put on the ballot by big corporations in order to silence the political voice of public employees such as teachers, nurses, firefighters and police officers; and

WHEREAS, The measure singles out public employee unions for elaborate political reporting requirements before spending any members' dues dollars for political action, and requires public employee unions to do this every year; and

WHEREAS, No such cumbersome bureaucratic requirements are made of any other group, especially not the shareholders of the very corporations who put Proposition 75 on the ballot; and

WHEREAS, The non-partisan Center for Responsive Politics says that corporations and their various political action front groups already outspend unions by more than twenty to one in politics; and

WHEREAS, Proposition 75 would tilt the political balance even further toward corporate interests; and

WHEREAS, Proposition 75 has a hidden agenda, which is to destroy the ability of public employee unions to protect important programs such as public education, health care, and public safety that serve all the people of California; and

WHEREAS, Earlier this year, after Governor Schwarzenegger attempted to cut the pensions of public employees, public employee unions exposed the consequences of his plans to the public, causing the Governor to back down; and

WHEREAS, Supporters of Proposition 75 pretend to speak on behalf of union workers, but have never been union members themselves, and instead are individuals who oppose

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workers' policy interests such as the minimum wage, progressive tax policies and Social Security; and

WHEREAS, Union members have the right to majority rule, and Proposition 75 would impose a tyranny of the minority over the majority's democratically derived political policies, overriding union members' ability to make their own decisions about how to best run their organization; therefore be it

RESOLVED That the San Francisco Board of Supervisors strongly opposes Proposition 75 on the November 8, 2005 special election ballot.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051691 **Date Passed:**

Resolution strongly opposing Proposition 75, the "Paycheck Deception Act" on the November 8, 2005 special ballot election.

October 18, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051691

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051690 RESOLUTION NO. 761-05

[Opposition to Proposition 74]

Resolution opposing Proposition 74 on the November 8th special ballot election

WHEREAS, Trustees on local school boards and county boards of education are elected by their communities to recruit, hire and evaluate the teachers who educate the state's 6 million students; and

WHEREAS, The self-described "Put The Kids First Act," Proposition 74 on the Nov. 8 ballot, is deceptively simple and misleading: it claims to help school boards and county offices do their jobs while at the same time undermining their authority; and,

WHEREAS, The measure would make it more difficult for school boards and county offices to evaluate and dismiss underperforming teachers, but do nothing to reform the most cumbersome and expensive components of the existing tenure system; and,

WHEREAS, Proposition 74 would result in damaging unintended consequences on school boards and county offices by changing probationary periods for teachers and redefining unsatisfactory performance; and

WHEREAS, Under current law the probationary period for teachers is two years, with performance evaluations required at least once each year for probationary teachers and at least once every two years for teachers with permanent status; and

WHEREAS, Proposition 74 would extend teachers' probationary periods to five years, thus requiring local boards and county offices to perform two additional performance evaluations during a teacher's first five years, resulting in an additional 35,000 evaluations each year statewide; and

WHEREAS, Proposition 74 would redefine "unsatisfactory performance" as it relates to the dismissal of permanent or tenured teachers: a change that could require boards and county offices to abandon their own locally adopted definitions; and

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WHEREAS, The initiative would also specifically link the definition of unsatisfactory performance to a process that must be negotiated with teachers through collective bargaining, dramatically raising the stakes for these evaluations; and

WHEREAS, This change could result in protracted negotiations over evaluation procedures, with impasses likely in many cases and an increase in grievances over evaluation procedures; and

WHEREAS, The statewide costs of this expansion of the scope of collective bargaining and the additional evaluations required by the measure could run into the millions of dollars annually – costs for which districts and county offices would not be reimbursed; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors strongly opposes Proposition 74 on the Nov. 8 special election ballot.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051690 **Date Passed:**

Resolution opposing Proposition 74, "Put The Kids First Act," on the November 8, 2005 special ballot election.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051690

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051694 RESOLUTION NO. 762-05

[Opposing Proposition 73.]

Resolution opposing Proposition 73, otherwise known as the "Parental Notification and Child Protection Act."

WHEREAS, The Parental Notification and Child Protection Act certified for the November 8, 2005 California's Special Election Ballot will amend the California Constitution to bar abortion on an "unemanicipated minor" until 48 hours after the physician notifies the minor's parent or legal guardian, except in medical emergency or with parental waiver; and,

WHEREAS, An "unemanicpated minor" is defined as a "female under the age of 18 years who has not entered into a valid marriage and is not on active duty with the armed services of the United States and has not received a declaration of emancipation under state law;" and,

WHEREAS, Proposition 73 would restrict a women's right to make important and personal decisions about her body and health, and would jeopardize a woman's access to timely and confidential medical care and counseling; and,

WHEREAS, The San Francisco Board of Supervisors opposes any proposed restriction of a woman's constitutional right to choose with regard to decisions about her body and health; and,

WHEREAS, we believe this proposed law puts those vulnerable teenagers - those who most need protection – in harm's way; and,

WHEREAS, This initiative would not achieve the intended goal of promoting family communication, but would instead increase the risk that a teenager dealing with an unplanned pregnancy would be delayed in getting necessary medical attention to ensure her safety and health; and,

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WHEREAS, The California Nurses Association, The California Academy of Family Physicians, The California Medical Association, Planned Parenthood, NARAL Pro-Choice California, the ACLU, and many other organizations as well as millions of concerned parents all oppose Proposition 73; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly opposes Proposition 73 and urges voters throughout the city and county of San Francisco to join them in Voting NO on Proposition 73; and, be it

FURTHER RESOLVDED. That the San Francisco Board of Supervisors proclaims October 2005 "Let's Talk Month" to promote family communication and real solutions for real families in San Francisco to protect the health and wellness of San Francisco teens.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051694 **Date Passed:**

Resolution opposing Proposition 73, otherwise known as the "Parental Notification and Child Protection Act."

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier; Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051694

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051688 RESOLUTION NO. 763-05

[Treasure Island Development Authority]

Resolution urging the Treasure Island Community Developers (TICD) to pay $1.8 million to the Treasure Island Development Authority (TIDA) pursuant to the original Exclusive Negotiating Agreement (ENA), and for TIDA to immediately address the quality of life concerns of residents at Treasure Island.

WHEREAS, The original Exclusive Negotiating Agreement approved by TIDA on April 9th, 2003, on file with the Clerk of the Board of Supervisors in File No. , which is hereby declared to be a part of this resolution as if set forth fully herein, between TIDA and the TIDC required TIDC to pay the City $1.8 million; and

WHEREAS, The City has been in a fiscal crisis and has had to cut important public services and delay needed improvements to neighborhoods such as Treasure Island ; and,

WHEREAS, Treasure Island Is one of the City's newest communities, home to many formerly homeless families, students, and working people; and,

WHEREAS, This neighborhood is in need of basic services and infrastructure such signage, lighting, adequate MUNI routes and services, grocery stores, health care clinic, and educational and recreational facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors urge the Treasure Island Community Developers (TICD) to pay $1.8 million to the Treasure Island Development Authority (TIDA) pursuant to the original Exclusive Negotiating Agreement (ENA); and,

FURTHER RESOLVED, That the Board of Supervisors urge TIDA to immediately address the quality of life concerns of residents at Treasure Island.

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Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 051688 **Date Passed:**

Resolution urging the Treasure Island Community Developers (TICD) to pay $1.8 million to the Treasure Island Development Authority (TIDA) pursuant to the original Exclusive Negotiating Agreement (ENA), and for TIDA to immediately address the quality of life concerns of residents at Treasure Island.

October 18, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051688

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 2 1 2005

Date Approved

Mayor Gavin Newsom

Date: October 21, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
051688

FILE NO. 051638 RESOLUTION NO. 764-05

[Employment Policies and Procedures Regarding Criminal History]

Resolution urging the Civil Service Commission and the Department of Human Resources to review and revise current policies and procedures where appropriate so that people who have been in prison or convicted of criminal activity are not unreasonably denied City employment.

WHEREAS, People with criminal records suffer from pervasive discrimination in many areas of life, including employment, housing, education, and eligibility for many forms of social service benefits; and

WHEREAS, According to Jeff Manza, Melissa Thompson, and Christopher Uggen, authors of *Crime, Class and Reintegration: The Socioeconomic, Familiae, and Civic Lives of Offenders*, at least 13 million people nationwide experience lifelong discrimination because of past felony convictions, and California incarcerates and releases more people per capita than any other state, resulting in large numbers of people whose backgrounds include past criminal activity and/or imprisonment; and

WHEREAS, Many people who have been convicted of offenses in other states have moved to California to begin their lives anew; and

WHEREAS, According to the San Francisco Sheriff's Department, 55,000 people are booked into San Francisco County Jails annually with an average daily population of 2,200 people – each one released with their life shattered and a haunting criminal record; and

WHEREAS, According to the California Department of Corrections, County and Region of Parole, 2,507 people were paroled from the California Department of Corrections to San Francisco County in 2003; and

Supervisors Ammiano, Maxwell, Daly, Mirkarimi, Dufty 09/27/05
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WHEREAS, According to Marcus Nieto, author of *Adult Parole and Probation in California*, approximately 95% of all parolees in California are released into the county where their alleged crime(s) was committed; and

WHEREAS, People of color in general are convicted and incarcerated in numbers disproportionate to their representation in the population as a whole, which disproportionately impacts their families and communities; and

WHEREAS, According to *Back to the Community: Safe and Sound Parole Policies*, a study conducted by the Little Hoover Commission, between 70 to 80% of all formerly-incarcerated people in California are unemployed, and according to Devah Pager , author of "The Mark of a Criminal Record," individuals with felony records are twice as likely to be denied employment as people without past criminal records; and

WHEREAS, Formerly-incarcerated people represent a workforce that is experienced in disciplined and structured environments, that has the same range of work skills as any other group of job-seekers, and is ready to add value to the community; and

WHEREAS, The application form for public employment by the City and County of San Francisco specifically requires an applicant to answer yes or no to the statement, "I have been convicted by a court," even if the applicant has received a Governor's pardon; and

WHEREAS, The City and County of San Francisco seeks to assist the successful reintegration of formerly-incarcerated people into the community after their release from prison; and

WHEREAS, It is the policy of the City of San Francisco to prohibit discrimination on the basis of race, religion, creed, ethnicity, national origin, color, ancestry, age, sex, sexual orientation, gender identity, domestic partner status, marital status, disability, AIDS/HIV, or weight and height; and

WHEREAS, A past criminal record may be used as a pretext to allow discrimination against people that would otherwise be protected, based on a person's membership in one of San Francisco's protected categories; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Civil Service Commission and the Department of Human Resources to review and revise current policies and procedures where appropriate so that people who have been in prison or convicted of criminal activity are not unreasonably denied City employment; and be it

FURTHER RESOLVED, That the Board of Supervisors supports eliminating the requirement that applicants disclose all past convictions on the preliminary application for public employment in the City and County of San Francisco in order to mitigate or eliminate discrimination against people who have been in prison or convicted of criminal activity in the past and to assist with their successful reintegration into the community after prison.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051638 **Date Passed:**

Resolution urging the Civil Service Commission and the Department of Human Resources to review and revise current policies and procedures where appropriate so that people who have been in prison or convicted of criminal activity are not unreasonably denied City employment.

October 11, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick
Excused: 1 - Alioto-Pier

File No. 051638

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 2 1 2005

Date Approved

Mayor Gavin Newsom

Date: October 21, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
051638

FILE NO. 051658 RESOLUTION NO. 765-05

[Shared Lane Markings on Seventh Avenue]

Resolution urging the Department of Parking and Traffic to complete stenciling Shared Lane Markings on Seventh Avenue between Kirkham Street and Lincoln Way.

WHEREAS, The Shared Lane Markings are proving to be a desirable way to notify vehicles and bicyclists of the proper safe location for bicyclists in the traffic lane; and,

WHEREAS, These markings are new to traffic facility design in the United States, and vehicle operators may misunderstand that their purpose indicates the safest location for cyclists, not an approval to occupy the entire lane; and,

WHEREAS, Only the southernmost block of Seventh Avenue, between Kirkham and Lawton Streets is stenciled with these markings; and,

WHEREAS, The remaining three blocks of Seventh Avenue between Kirkham Street and Lincoln Way are devoid of these markings, vehicle operators may confuse the absence of such Shared Lane Markings as an indication that bicyclists are not legally justified for failure to yield the lane by moving to an unsafe place within the "door zone" of parked vehicles; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Parking and Traffic to complete stenciling Shared Lane Markings on Seventh Avenue between Kirkham Street and Lincoln Way.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 051658 **Date Passed:**

Resolution urging the Department of Parking and Traffic to complete stenciling Shared Lane Markings on Seventh Avenue between Kirkham Street and Lincoln Way.

October 11, 2005 Board of Supervisors — ADOPTED

File No. 051658

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 21 2005

Date Approved

Mayor Gavin Newsom

Date: October 21, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
051658

FILE NO. 051719 As amended in Board 10/25/05 RESOLUTION NO. 766-05

[Judicial Review of the Ogoni Nine]

10/26 KG

Resolution urging the United States Government to urge the Government of Nigeria to conduct a full judicial review of the trial of the Ogoni Nine, make reparations to the survivors of the Ogoni Nine, increase social spending for the Ogoni and the Niger Delta as a whole, ensure that all members of the security forces receive training in international standards on the use of force and firearms, in particular the 1979 UN Code of Conduct for Law Enforcement Officials and the 1990 UN Basic Principles on the Use of Force and Firearms by Law Enforcement Officials.

Whereas, on November 10, 1995, Ken Saro-Wiwa, Nigerian writer, environmental activist and nominee for the Nobel Peace Prize, and eight colleagues were hanged by the military government of Nigeria, condemned of trumped-up charges by a biased military tribunal; and

Whereas, the Ogoni Nine had been non-violently campaigning for improved social conditions and a clean environment for the Ogoni People, whose Niger Delta land, air and water was, and remains, severely polluted from oil extraction and whose standard of living, despite the great mineral wealth their land has yielded since the early 1960s, is among the lowest in the world; and

Whereas, the international condemnation that followed the executions included the suspension of Nigeria from the Commonwealth; and

Whereas, in 1996 a United Nations mission to Nigeria found the military tribunal in contravention of international and domestic law, and recommended financial relief for the survivors of the Ogoni Nine, and improvements in the socio-economic conditions of the Ogoni and other minorities in the Delta; and

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Whereas, ten years later none of the UN recommendations have been implemented, and the environmental and social situations have deteriorated for the Ogoni and other Delta communities; and

Whereas, the Ogoni Nine remain convicted of a crime of which they were unjustly accused and unfairly tried; and

Whereas, Ogoniland remains profoundly polluted and gas flaring continues unabated; and

Whereas, security and stability in the Niger Delta is threatened by a proliferation of small arms, armed gangs and illegal oil bunkering; and

Whereas, despite these pressures, Ogoniland remains an island of non-violence and the Ogoni voted in high numbers in the 1999 elections; and

Whereas, stability in the Niger Delta is vital to prevent a spike in global oil costs; and

Whereas, in the interest of stability and the protection of human rights in the Delta, redress should be given the Ogonis and their non-violence rewarded; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the United States Government to urge the Government of Nigeria to conduct a full judicial review of the trial of the Ogoni Nine, make reparations to the survivors of the Ogoni Nine, increase social spending for the Ogoni and the Niger Delta as a whole, ensure that all members of the security forces receive training in international standards on the use of force and firearms, in particular the 1979 UN Code of Conduct for Law Enforcement Officials and

10/26
KG

the 1990 UN Basic Principles on the Use of Force and Firearms by Law Enforcement Officials; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the United Sates Department of State to urgently ensure that companies operating in the Niger Delta comply with the Voluntary Principles for Security and Human Rights; and be it

FURTHER RESOLVED, That the Board of Supervisors urges international donors to increase education, health, and social services aid in the Niger Delta, in full consultation with local communities; and be it

FURTHER RESOLVED, That the Board of Supervisors urges international oil companies operating in the Delta to establish a fund from oil profits, earmarked for increased education, health and social services, and environmental cleanup, and administered by local communities; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Secretary General of the United Nations to constitute a ten-year follow-up mission to Ogoniland and Delta areas.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051719 **Date Passed:**

Resolution urging the United States Government to urge the Government of Nigeria to conduct a full judicial review of the trial of the Ogoni Nine, make reparations to the survivors of the Ogoni Nine, increase social spending for the Ogoni and the Niger Delta as a whole, ensure that all members of the security forces receive training in international standards on the use of force and firearms, in particular the 1979 UN Code of Conduct for Law Enforcement Officials and the 1990 UN Basic Principles on the Use of Force and Firearms by Law Enforcement Officials.

October 25, 2005 Board of Supervisors — AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

October 25, 2005 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051719

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051670 RESOLUTION NO. 767-05

[State funding for California Healthcare for Indigents Program (CHIP) allocation for medical services to indigent persons.]

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation in the amount of $2,622,282 for Fiscal Year 2005-06 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, and personal services; for the period of July 1, 2005, to June 30, 2006.

WHEREAS, The State of California passed the Tobacco Tax and Health Protection Act of 1988 (Proposition 99) and its implementing legislation, including Assembly Bill 75 (Isenberg), and Assembly Bill 99 (Isenberg), and Assembly Bill 3487 (Katz); and,

WHEREAS, This act and legislation makes monies available to counties to reimburse hospitals, physicians, and other providers for uncompensated care cost, for making capital improvements, and for implementing data systems; and,

WHEREAS, These funds have been anticipated and are reflected in the FY 2005-06 Annual Appropriation Ordinance; and,

WHEREAS, A significant part of this funding is to implement the California Healthcare for Indigents Program (CHIP) with its attendant funding; and,

WHEREAS, A percentage of these CHIP funds is allowed for administrative costs; and,

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WHEREAS, Receipt of such funding requires a written application from the County Board of Supervisors along with the provision of a number of assurances concerning use of such funds; and,

WHEREAS, Receipt of such funds will begin following approval of the application by the State and authorization by the County Board of Supervisors and the Mayor to accept and expend such funds; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because the State CHIP Application for FY 2005-2006 has only recently been received; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health to accept and expend retroactively California Healthcare for Indigents Program funds for Fiscal Year 2005-06 for up to $2,622,282, set forth in Board of Supervisors' file number 051670 and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Department of Health Services; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget, and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051670 **Date Passed:**

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation in the amount of $2,622,282 for Fiscal Year 2005-06 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, and personal services; for the period of July 1, 2005, to June 30, 2006.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 2 - Alioto-Pier, Maxwell

File No. 051670

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051497 RESOLUTION NO. 768-05

[Liquor License, 2339 Third Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 3699 17th Street to 2339 Third Street, Suite 19 to Jason Walthall for Taste Inc. will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

WHEREAS, Jason Walthall is seeking transfer of a Type 20 off-sale beer and wine license for Taste Inc. located at 2339 Third Street, Suite 19; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 20 off-sale beer and wine license from 3699 17th Street to 2339 Third Street, Suite 19 for Jason Walthall for Taste Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales of alcoholic beverages shall be permitted only between the hours of 9:00 a.m. to 6:00 p.m. daily; (2) The off-sale beer and wine license shall be restricted to sales solicited and accepted by direct mail, telephone, or on-line computer. The off-sale beer and wine license shall not be used for operations conducted from a retail store open to the public.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051497 **Date Passed:**

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 3699 17th Street to 2339 Third Street, Suite 19 to Jason Walthall for Taste Inc. will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Alioto-Pier, Maxwell

File No. 051497

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051297 RESOLUTION NO. 769-05

[Accept-Expend Corporate Grant]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $61,223.20 from Air Products and Chemicals, Incorporated (Inc.) for completion of site work for a hydrogen fueling station.

WHEREAS, The City and County of San Francisco is one of the nation's leading municipalities pursuing clean air vehicle technology to reduce vehicle emissions and dependence on petroleum-based fuels; and,

WHEREAS, The City and County of San Francisco is aggressively procuring clean air vehicles, as needed, that use today's available technologies, such as electric, hybrid electric, compressed and liquefied natural gas, etc; and,

WHEREAS, As part of the ongoing effort by the City and County of San Francisco to combat global warming and other environmental problems and be prepared for future technology options, the City's Commission on the Environment and its Board of Supervisors have passed resolutions declaring San Francisco a "Hydrogen City"; and,

WHEREAS, The resolutions call for the City and County of San Francisco to seek projects using hydrogen as a clean alternative fuel; and,

WHEREAS, San Francisco Honda and the San Francisco Department of the Environment have a contract which is entirely grant-funded, for the lease of two hydrogen fuel cell vehicles (FCV's) that San Francisco Honda has provided to the city; and,

WHEREAS, This contract with San Francisco Honda already includes the development of hydrogen fueling infrastructure, but additional funding has been necessary to support site preparation work to be done by the Department of Public Works; and,

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WHEREAS, Air Products and Chemicals Inc. is a subcontractor of San Francisco Honda and is responsible for providing hydrogen fuel and a hydrogen fueling station for the FCV's; and,

WHEREAS, Air Products and Chemicals Inc. is donating $61,223.20 to the City for construction costs related to the fueling station; and,

WHEREAS, No additional funds are needed for the completion of this project; and

WHEREAS, This fuel station is to be installed at Central Shops, 1800 Jerrold Ave. with the Department of Public Works completing the necessary site preparations; and,

WHEREAS, The San Francisco Department of the Environment will work order the funds to the Department of Public Works for the construction; and,

WHEREAS, Indirect costs are not allowed by the funding source; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Director of the Department of the Environment to accept and expend a grant in the amount of $61,223.20 from Air Products and Chemicals, Inc. for completion of site preparation work for a hydrogen fueling station.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051297 **Date Passed:**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $61,223.20 from Air Products and Chemicals, Incorporated (Inc.) for completion of site work for a hydrogen fueling station.

July 19, 2005 Board of Supervisors — REFERRED: Budget and Finance Committee

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051297

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

Amendment of the whole
in committee. 09/19/05

FILE NO. 051387 RESOLUTION NO. 770-05

[Temporary Occupancy of Commercial Vehicle Parking Meters.]

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30am to 5:00pm on every Thursday beginning July 14, 2005 through November 30, ~~2005~~ 2006.

WHEREAS, Farmers' markets provide the opportunity for consumers to purchase fresh organic fruits and vegetables; and

WHEREAS, Farmers' markets create opportunities for market goers to gather together and help enhance a sense of community within a neighborhood; and

WHEREAS, Increasing walking traffic in neighborhood commercial districts tends to enhance the overall economic vitality of the district; and

WHEREAS, Food sold and purchased at farmers' markets travels a shorter distance from field to table than most food in the grocery store thus saving fuel and helping to protect the environment; and

WHEREAS, The Sustainability Plan for the City and County of San Francisco, adopted by the Board of Supervisors in 1997, lists access to nutritious, affordable, and safe food as a principle goal; and

WHEREAS, The Sustainability Plan identifies creating farmers' markets in every neighborhood in San Francisco as a long-term objective; and,

WHEREAS, The San Francisco Certified Farmers' Market at the Crocker Galleria would provide residents with access to fruits and vegetables that will help Financial District market goers meet their nutritional needs; and,

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WHEREAS, ISCOTT approval of the temporary occupancy of commercial vehicle parking meters will be filed with the Clerk of the Board of Supervisors in File No. 051387, which is hereby declared to be a part of this resolution as set forth fully herein; and,

WHEREAS, Section 202.E(3) of the San Francisco Traffic Code sets forth a fee for issuance of permits for exclusive temporary use of parking meters of $4 per parking meter zone per day, including Sundays and Holidays, a fee which shall be deposited in the Off-Street Parking Fund at the time the permit is issued; and,

WHEREAS, The Board of Supervisors is the appropriate policy body to approve an extended temporary occupancy permit; now, therefore, be it

RESOLVED, That in accordance with the provisions of the California Vehicle code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below.

Temporary occupancy of commercial vehicle parking meters, (~~614-0080~~,614-00100, 614-00120, 614-00140, 614-00160, 614-00200, 614-0220, 614-00260, 614-00280,614-00300, 614-00340) 8:30 A.M. to 5:00 P.M., Every Thursday Beginning July 14, 2005 through November ~~31~~ 30, ~~2005~~ 2006 on the north side of Post Street between Kearny and Montgomery Streets for a Certified Farmers' Market.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051387 **Date Passed:**

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning July 14, 2005 through November 30, 2006.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 2 - Alioto-Pier, Maxwell

File No. 051387

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051596 RESOLUTION NO. 771-05

[Contract Amendment for Muni Metro East Light Rail Facility]

Resolution authorizing the Director of Transportation to execute the Tenth Amendment to San Francisco Municipal Railway Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility with Gannett Fleming, Inc. for an amount not to exceed $3,313,629, for a total contract amount not to exceed $12,262,990, and for a contract extension of two and one-half years, for a total contract term of ten years.

WHEREAS, The Municipal Railway's Metro East Facility is needed to improve service by relieving overcrowded conditions at the Metro Green/Geneva Facility, MUNI's only other light rail maintenance facility, and to support the new Third Street Light Rail Line; and,

WHEREAS, On May 26, 1998, the Public Transportation Commission ("PTC"), the predecessor to the Municipal Transportation Agency, adopted Resolution No. 98-047, awarding Contract No. CS-116 to the Association of AGS and Gannett Fleming, Inc., for professional engineering services for the Metro East Facility, which included conceptual and detail design and construction support services to be provided in three phases, but did not establish a cost for construction support services; and,

WHEREAS, The Civil Service Commission by Log No. 4071-97/98 approved Contract No. CS-116 for said professional services, including construction support services; and,

WHEREAS, Civil Service Commission approval is required for the proposed Tenth Modification to Contract No. CS-116, because the modification will increase the total value of the contract more than 50 percent of the original contract value; and,

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WHEREAS, On June 1, 2004, the Municipal Transportation Agency Board of Directors adopted Resolution No.04-083, authorizing the assignment of Contract No. CS-116 from the Association of AGS and Gannett Fleming, Inc. to Gannett Fleming, Inc. as the sole prime Design Consultant; and,

WHEREAS, On July 19, 2005, the Municipal Transportation Agency Board of Directors adopted Resolution No. 05-121, which authorized the award of the negotiated Contract MR-1182R1 for the construction of the Metro East Facility to Stacy and Witbeck, Inc. in an amount not to exceed $120,000,000; and,

WHEREAS, Stacy and Witbeck, Inc. started construction of the Metro East Facility on August 22, 2005, as authorized by the Municipal Transportation Agency; and,

WHEREAS, To ensure a cost-effective and efficient construction process, it is important for Gannett Fleming, as the Design Consultant to be under contract to provide the MTA and Stacy and Witbeck technical assistance, guidance and reviews as to various design related issues that will arise during construction; and,

WHEREAS, MTA staff and Gannett Fleming have negotiated the detailed scope of services and costs of the Phase III Construction Support Services required for the Metro East Project; and,

WHEREAS, The original Contract No. CS-116, the nine previous amendments to Contract No. CS-116, and the resolution of the Municipal Transportation Agency Board of Directors approving the Tenth Amendment to Contract No. CS-116 are on file with the Clerk of the Board of Supervisors in File No. __051596__, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, Funds are available under Famis index code index code 35CPT5221331 for Phase III Construction Support Services for the Metro East Facility; now, therefore, be it

RESOLVED, That the Director of Transportation is authorized to execute Tenth Amendment to San Francisco Municipal Railway Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility with Gannett Fleming, Inc. for an amount not to exceed $3,313,629, for a total contract amount not to exceed $12,262,990, and for a contract extension of two and one-half years, for a total contract term of ten years.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051596 **Date Passed:**

Resolution authorizing the Director of Transportation to execute the Tenth Amendment to San Francisco Municipal Railway Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility with Gannett Fleming, Inc. for an amount not to exceed $3,313,629, for a total contract amount not to exceed $12,262,990, and for a contract extension of two and one-half years, for a total contract term of ten years.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 2 - Alioto-Pier, Maxwell

File No. 051596

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051532 RESOLUTION NO. 772-05

[Report of assessment costs for sidewalk and curb repairs.]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

RESOLVED, That the property owner declined to request an administrative review hearing of the DPW Director's determination that said owner was obligated to repay the costs of repair to the City and County, and proper notice was provided to the owner concerning the right to a hearing. The Board of Supervisors hereby confirms that report of assessment costs described in DPW Order 175, 586, including modifications as the Board deems at necessary, be restored to the City and County revolving fund; and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County; and, be it

FURTHER RESOLVED, That all monies received in payment of the

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assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11).

FURTHER RESOLVED,

RECOMMENDED:

Robert Beck
Deputy Director for Engineering

APPROVED:

for Edwin M. Lee
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051532 **Date Passed:**

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051532

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051770 RESOLUTION NO. 773-05

[Commending the Jerry Garcia Estate.]

Resolution commending the Jerry Garcia Estate for its tremendous assistance, support, and generosity in promoting and improving McLaren Park and the Excelsior and congratulating the neighbors, community members, and activists who successfully lobbied to have the McLaren Amphitheater renamed the Jerry Garcia Amphitheater.

WHEREAS, Jerry Garcia of the "Gratetful Dead" grew up in the Excelsior Disrict and frequented McLaren Park as a child; and,

WHEREAS, The Jerry Garcia Estate has assisted greatly in the promotion of McLaren Park and the improvement of the Excelsior through its generous donation of Jerry Garcia's artwork in 2001 for a T-shirt to fundraise for the rebuild of Crocker Amazon Park; and,

WHEREAS, On October 29, 2005, the amphitheater at McLaren Park will be officially renamed the Jerry Garcia Amphitheater, the only public facility in the United States to be named after Jerry Garcia; and,

WHEREAS, A group of dedicated community members and neighbors from Districts 9, 10, and 11 have been working diligently to rename the amphitheater in honor of Jerry Garcia and to organize a celebration to highlight the official dedication; and,

WHEREAS, The renaming of the amphitheater is part of a larger on-going effort by tremendously active and concerned neighbors and park lovers to promote and increase the use of McLaren Park; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend the Jerry Garcia Estate for its generous efforts to promote and improve McLaren Park and the Excelsior; and be it

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FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend the numerous good citizens of Districts 9, 10, and 11 who have been working tirelessly to rename the amphitheater and to improve McLaren Park.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051770 **Date Passed:**

Resolution commending the Jerry Garcia Estate for its tremendous assistance, support, and generosity in promoting and improving McLaren Park and the Excelsior and congratulating the neighbors, community members, and activists who successfully lobbied to have the McLaren Amphitheater renamed the Jerry Garcia Amphitheater.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051770

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051771 RESOLUTION NO. 774-05

[Congratulating Julio and Keiko Ramos.]

Resolution congratulating Julio and Keiko Ramos on the birth of their first child Mia Ramos.

WHEREAS, On October 24, 2005, Julio and Keiko Ramos became the proud parents of Mia Ramos, their first child; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco hereby congratulates Julio and Keiko Ramos on the birth of their first child Mia Ramos.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051771 **Date Passed:**

Resolution congratulating Julio and Keiko Ramos on the birth of their first child, Mia Ramos.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051771

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051738 RESOLUTION NO. 715-05

[Commending Plant*SF, Sidewalk Pocket Park Gardens, and other community-based permeable landscaping and open-space garden projects]

Resolution commending the work of Plant*SF, Sidewalk Pocket Park Gardens and other projects that promote community-based permeable landscaping and public open-space gardens located on public rights-of-way.

WHEREAS, Permeable landscaping has numerous environmental benefits including storm-water management, air filtration and wildlife habitat; and,

WHEREAS, Creating sidewalk gardens is a meaningful way to increase community participation and stewardship; and,

WHEREAS, Sidewalk Pocket Park Gardens transform a small sidewalk cutout for trees into enlarged space for roots resulting in infrastructure savings on sidewalk replacement; and,

WHEREAS, Sidewalk gardens provide better conditions for trees, allowing for longer lives, more vibrant canopies and optimal size and stature; and,

WHEREAS, The presence of beautiful public space encourages people to walk, spend time outdoors, and interact; and,

WHEREAS, Plant*SF and Sidewalk Pocket Park Gardens incorporate community development, environmental design and public health into projects with numerous benefits; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the ongoing work of Plant*SF, Sidewalk Pocket Park Gardens and other projects that promote community-based permeable landscaping and public open-space gardens located on public rights-of-way throughout San Francisco.

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Supervisor Ammiano
BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors commends the San Francisco Bay Area Regional Council of Home Care Providers for their commitment and outstanding work; be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby declares November 9, 2005 Home Care and Hospice Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051736 **Date Passed:**

Resolution commending the San Francisco Bay Area Regional Council of Home Care Providers, and declaring November 9, 2005, Home Care and Hospice Day in San Francisco.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051736

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051735 RESOLUTION NO. 777-05

[Accept-Expend Federal Grant]

Resolution authorizing the Department of the Environment to accept and expend grant funds in the amount of $15,000 from the Environmental Protection Agency (EPA) for the ongoing development of a database to track municipal green building projects and their environmental benefits to the City and County of San Francisco and disseminate information about the database to stakeholders.

WHEREAS, Based upon satisfactory completion of an existing EPA grant which was awarded to the San Francisco Department of the Environment (SF Environment) in July, 2003, to develop a green building project database and train municipal employees on sustainable building standards, the EPA has awarded an additional $15,000 to SF Environment for the continued development of the database; and,

WHEREAS, After evaluation of responses to an EPA request for proposals in the area of Resource Conservation, SF Environment was awarded $25,000 in July, 2003; and,

WHEREAS, That grant awarded in July, 2003 was to provide training to municipal design staff on LEED™ sustainable building standards and develop a database to track municipal green building projects and their environmental benefits to the City and County of San Francisco; and

WHEREAS, The SF Environment Green Building team trained twenty-eight (28) municipal staff in LEED™ standards in January, 2004; and,

WHEREAS, The SF Environment Green Building team developed the San Francisco **Green** Building **P**roject **R**eporting and **I**nformation **T**ool (SFGreenPRINT) database to track municipal green building projects; and,

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WHEREAS, The EPA is satisfied with the SFGreenPRINT database and is providing supplementary funds to SF Environment to add additional components to this database; and,

WHEREAS, The EPA is also granting additional funds to SF Environment to provide further outreach and education about SFGreenPRINT to municipal departments within the City and County of San Francisco, as well as provide outreach and education about SFGreenPRINT at green building conferences and symposia; and

WHEREAS, Developing a database to track these green building projects is enabling SF Environment to assess their environmental benefits to the City and County of San Francisco; and,

WHEREAS, Providing this outreach and education at green building conferences and symposia will position the City and County of San Francisco as a leader in the in field of green building; and,

WHEREAS, The grant budget includes provision for indirect costs of $1500.00 now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of the Department of the Environment to accept and expend funding of $15,000.00 from the Environmental Protection Agency to continue development of the SFGreenPRINT database to track the City's green building projects and disseminate information about the database.

Recommended:

Department Head

Approved:

Mayor

Approved:

for Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051735 **Date Passed:**

Resolution authorizing the Department of the Environment to accept and expend grant funds in the amount of $15,000 from the Environmental Protection Agency (EPA) for the ongoing development of a database to track municipal green building projects and their environmental benefits to the City and County of San Francisco and disseminate information about the database to stakeholders.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051735

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051734 RESOLUTION NO. 778-05

[Grant of Federal Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend $23,600 of Section 115 funds from the Federal Transit Administration for the Municipal Railway's Radio System Replacement and Third Street Phase 1 projects, excluding administrative overhead costs.

WHEREAS, The U.S. Secretary of Transportation is authorized to make monies available pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation projects; and

WHEREAS, The Municipal Transportation Agency (MTA), City and County of San Francisco, is an eligible claimant for Federal Transit Administration (FTA) capital assistance projects under Section 115 of the Consolidated Appropriations Act of 2004; and

WHEREAS, No local share of project costs is required under this grant; and

WHEREAS, It is required that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and DOT requirements under that act; and

WHEREAS, It is the goal of the applicant that Disadvantaged Business Enterprises (DBEs) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered, consistent with federal law, to ensure that DBEs shall have maximum opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Congress has dedicated funding in TEA 21 for a national program of projects using Section 115 capital assistance; and

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WHEREAS, The Municipal Railway's (Muni's) Radio System Replacement and Third Street Phase 1 projects, included in the national program, are high priority San Francisco projects; and

WHEREAS, The Director of Transportation of the MTA (or his designee) must execute agreements to complete transfer of the funds; now, therefore, be it

RESOLVED, That the MTA is authorized to accept and expend $23,600 in Section 115 capital assistance from the FTA for Muni's Radio System Replacement and Third Street Phase 1 projects; and, be it

FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information or assurances may be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements necessary to complete transfer of the funds

RECOMMENDED:

GAVIN NEWSOM
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051734 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency to accept and expend $23,600 of Section 115 funds from the Federal Transit Administration for the Municipal Railway's Radio System Replacement and Third Street Phase 1 projects, excluding administrative overhead costs.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051734

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051731 RESOLUTION NO. 779-05

[Proclaiming November 2005 as Lung Cancer Awareness Month in San Francisco.]

Resolution proclaiming November 2005 as Lung Cancer Awareness Month in San Francisco.

WHEREAS, lung cancer is the leading cause of cancer deaths in both men and women in California, the United States and the world; and,

WHEREAS, this year alone, lung cancer has taken the lives of approximately 163,510 Americans, including 14,350 Californians, which is more than that lost to cancers of the breast, prostate, and colon combined and,

WHEREAS, approximately 172,570 Americans will be diagnosed with lung cancer in 2005, most at an advanced stage due to the lack of standardized screening for early detection and a failure to recognize possible early symptoms; and,

WHEREAS, although there is a strong link between tobacco and lung cancer, the majority of new cases each year are in former smokers or persons who have never smoked, indicating the need for further research of lung cancer in order to more fully understand the entire disease process; and,

WHEREAS, lung cancer research has been chronically under funded in proportion to its public health impact, resulting in a five-year survival rate which has remained relatively unchanged over the last 30 years, while the survival rate for most other cancers has improved significantly; and,

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WHEREAS, a large portion of tobacco-related funding is used for purposes other than that of lung cancer research, yet lung cancer funding from both public and private sources is negatively impacted by its association with smoking; and,

WHEREAS, we recognize the importance of increasing awareness and understanding of lung cancer in order to lessen the associated stigma and promote the appropriate use of resources to help fight this deadly disease; and,

WHEREAS, the Lung Cancer Alliance is dedicated to informing and advocating for people living with lung cancer or at risk for the disease; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims the month of November 2005 as Lung Cancer Awareness Month and challenge every citizen of this city to actively participate in efforts to raise awareness of lung cancer in the hope of saving lives.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051731 **Date Passed:**

Resolution proclaiming November 2005 as Lung Cancer Awareness Month in San Francisco.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051731

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051733 RESOLUTION NO. 780-05

[Acceptance of a monetary gift.]

Resolution approving the acceptance of a monetary gift of $53,075 from Michael Lanza to the Recreation and Park Department to fund improvements for the Arkansas Friendship Community Garden and a pathway at Potrero Hill Playground, and to support recreational programs at Potrero Hill Recreation Center.

WHEREAS, The City and County of San Francisco (the "City") vacated 22nd Street between Arkansas and Connecticut Streets per Ordinance No. 171-05, which is occupied in part by the Arkansas Friendship Community Garden; and

WHEREAS, City has instructed the purchase and sale of real property in the City and County of San Francisco known as a portion of vacated 22nd Street per Ordinance No. 171-05 by and between City and Michael Lanza; and,

WHEREAS, the Arkansas Friendship Community Garden, managed by the Recreation and Park Department for the Department of Public Works, will be impacted by the aforementioned sale; and,

WHEREAS, Potrero Hill Playground and Recreation Center, under the jurisdiction of the Recreation and Park Department, are located adjacent to Arkansas Friendship Community Garden; and,

WHEREAS, the community has requested pathway improvements at Potrero Hill Playground, while Potrero Hill Recreation Center provides invaluable recreational programs to the community; and,

WHEREAS, Michael Lanza wishes to donate $53,075 to City for improvements to Arkansas Friendship Community Garden and a pathway at Potrero Hill Playground, and to support recreational programs at Potrero Hill Recreation Center; now, therefore, be it

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RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Recreation and Park Department to accept a monetary gift of $53,075 from Michael Lanza for improvements to the Arkansas Friendship Community Garden and a pathway at Potrero Hill Playgrounds, and to support recreational programs at Potrero Hill Recreation Center.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051733 **Date Passed:**

Resolution approving the acceptance of a monetary gift of $53,075 from Michael Lanza to the Recreation and Park Department to fund improvements for the Arkansas Friendship Community Garden and a pathway at Potrero Hill Playground, and to support recreational programs at Potrero Hill Recreation Center.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051733

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051730 RESOLUTION NO. 781-05

[Commendation.]

Resolution commending the San Francisco Health Plan for their commitment and dedication to the residents of the City.

WHEREAS, The San Francisco Health Plan is a City-sponsored health plan providing health insurance to more than 50,000 San Franciscans where one in four children are insured by them; and,

WHEREAS, The San Francisco's objective is to provide high quality medical care to the largest number of low-income San Francisco residents possible, while supporting San Francisco's public and community-minded doctors clinics and hospitals; and,

WHEREAS, The San Francisco Health Plan's Healthy Kids and Young Adults Program has achieved 99% coverage of children in the City and are the first in the US to do so; and,

WHEREAS, In 2005, participants in the Health Kids and Young Adults program indicated an average of 93% positive feedback on every program they provide; and,

WHEREAS, Upon hearing about emancipated foster care being shut out of the "Healthy Kids and Young Adults Program" due to a short open enrollment period, the San Francisco Health Plan acted quickly to change their internal policy to allow every young adult the opportunity to enroll in the program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby extends their highest commendations to the San Francisco Health Plan for their dedication, commitment and swift action to provide superior, affordable health care and improve the quality of life for all young adults throughout the City.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051730 **Date Passed:**

Resolution commending the San Francisco Health Plan for their commitment and dedication to the residents of the City.

October 25, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

October 25, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051730

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051728 RESOLUTION NO. 782-05

[Lights on Afterschool.]

Resolution commending *Lights On Afterschool!*

WHEREAS, the City and County of San Francisco stands firmly committed to quality afterschool programs and opportunities; and,

WHEREAS, afterschool programs and opportunities provide safe, challenging, engaging and fun learning experiences to help children and youth develop their social, emotional, physical, cultural and academic skills; and,

WHEREAS, afterschool programs and opportunities support working families by ensuring their children are safe and productive after the regular school day ends; and,

WHEREAS, afterschool programs and opportunities build stronger communities by involving our students, parents, business leaders and adult volunteers in the lives of our young people, thereby promoting positive relationships among children, youth, families and adults; and,

WHEREAS, afterschool programs and opportunities engage families, schools and diverse community partners in advancing the welfare of our children; and,

WHEREAS, quality afterschool programs are key to helping our children become successful adults; and,

WHEREAS, *Lights On Afterschool!*, a national celebration of afterschool programs on October 20, promotes the critical importance of quality afterschool programs in the lives of children, their families and their communities; and,

WHEREAS, more than 28 million children in the U.S. have parents who work outside the home, and 14.3 million children have no place to go after school; and,

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WHEREAS, many afterschool programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights; now, therefore, be it

RESOLVED that Board of Supervisors of the City and County of San Francisco commends *Lights On Afterschool!* and is committed to innovative afterschool programs and activities that ensure that the lights stay on and the doors stay open for all children after school.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051728 **Date Passed:**

Resolution commending Lights On Afterschooll

October 25, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051728

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051727 RESOLUTION NO. 783-05

[Urging Commemoration of Harvey Milk Stamp.]

Resolution urging the United States Post Master General to issue a commemorative stamp of Harvey Milk.

WHEREAS, The Board of Supervisors supports the commemoration of a postage stamp with the visage of Harvey Milk,

WHEREAS, Harvey Milk founded the Castro Valley Association, through which the gay community became politically organized,

WHEREAS, Harvey Milk, a San Francisco politician and gay rights activist, was San Francisco's and the nations first "Openly Gay" Supervisor in 1977,

WHEREAS, he fought for true equality for homosexuals and professed the importance of gay people seeking leadership positions,

WHEREAS, On November 27, 1978, Harvey Milk was shot and killed in San Francisco's City Hall, as was Mayor George Moscone,

WHEREAS, Any citizen is welcome to offer ideas on designs for new U.S. postage stamps and,

WHEREAS, U.S. postage stamps should feature only American-related subjects and,

WHEREAS, No living person may be depicted on U.S. postage and,

RESOLVED, That the Board of Supervisors requests the Post Master General to issue a commemorative stamp of Harvey Milk.

FURTHER RESOLVED, That the Post Master General articulate his consent in writing.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051727 **Date Passed:**

Resolution urging the United States Post Master General to issue a commemorative stamp of Harvey Milk.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051727

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051635 RESOLUTION NO. 784-05

[FY 2005-06 California Constitution Appropriations Limit]

Resolution establishing the appropriations limit for Fiscal Year 2005-06 pursuant to California Constitution Article XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the Appropriations Limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine the City and County of San Francisco's annual Appropriations Limit, according to the following formula:

"(b) For the 1981-82 fiscal year and each year thereafter, the appropriations limit of the state and each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitution."; and

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WHEREAS, the resulting calculation establishing the City and County of San Francisco's fiscal year 2004-05 Appropriations Limit is:

$ 1,881,664,397 X 1.0526 X 1.0089 = $ 1,998,246,400; and

WHEREAS, for future Appropriations Limit calculations pursuant to said Article, the City will use the gross appropriations limit of $ 1,998,246,400; and

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the Appropriations Limit for the City and County of San Francisco for fiscal year 2005-06 was available for public inspection in the Office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

RESOLVED, That the City and County of San Francisco elects to use the percentage "change in the cost of living" as measured by the change in California per Capita Personal Income and elects to use the percentage increase in population as measured by the San Francisco-Oakland-San Jose Consolidated Metropolitan Statistical Area from the previous year for the purpose of computation of its Appropriations Limit pursuant to Article XIII B of the California Constitution for fiscal year 2005-06; and, be it

FURTHER RESOLVED, That the net appropriations limit for fiscal year 2005-06 is established at $ 1,998,246,400.

Recommended: _____
Edward Harrington,
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051635 **Date Passed:**

Resolution establishing the appropriations limit for Fiscal Year 2005-06 pursuant to California Constitution Article XIII B.

October 25, 2005 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Alioto-Pier, Maxwell

File No. 051635

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 7 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051642 RESOLUTION NO. 785-05

[Authorizing the Teeter Tax Losses Reserve Fund to be governed by Revenue and Taxation Code Section 4703.2 for fiscal years 2004-2005 and 2005-06]

Resolution authorizing the Teeter Tax Losses Reserve Fund to be governed by Revenue and Taxation Code Section 4703.2 for fiscal years ending June 30, 2005 and June 30, 2006.

WHEREAS, The City and County of San Francisco Board of Supervisors adopted the Alternate Method of Distribution of Tax Levies and Collections as defined and in accordance with Revenue and Taxation Code Section 4701 and following by Resolution dated October 22, 1993; and

WHEREAS, Revenue and Taxation Code Sections 4703 and 4703.2 provide that in each County that elects to adopt the Alternate Method of Tax Levies and Collections there is created by law a tax losses reserve fund; and

WHEREAS, The Revenue and Taxation Code further provides that the tax losses reserve fund may be maintained at a minimum amount equivalent to either 1 (one) percent of the total of all taxes and assessments levied on the secured roll for the year for participating entities in the County (Section 4703) or 25 (twenty-five) percent of the total delinquent secured taxes and assessments for participating entities in the County as calculated at the end of the fiscal year (Section 4703.2); and

WHEREAS, it is necessary to adopt policies and procedures to implement the alternative provisions of the Teeter Plan; and

WHEREAS, Section 4703.2 of the Revenue and Taxation Code authorizes the Board of Supervisors, on the recommendation of the County Auditor, to adopt a resolution electing to be governed by the provisions of Section 4703.2 rather than the provisions of Section 4703; now, therefore, be it,

Supervisor Peskin
BOARD OF SUPERVISORS

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RESOLVED, That the City and County of San Francisco elects to maintain the tax losses reserve fund at an amount not less than 25% of the total delinquent secured taxes and assessments for participating entities in the County as provided by Revenue and Taxation Code Section 4703.2.

RECOMMENDED BY:

CONTROLLER

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051642 **Date Passed:**

Resolution authorizing the Teeter Tax Losses Reserve Fund to be governed by Revenue and Taxation Code Section 4703.2 for fiscal years ending June 30, 2005 and June 30, 2006.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 2 - Alioto-Pier, Maxwell

File No. 051642

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 051729 RESOLUTION NO. 786-05

[Accept-Expend Federal Grant]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $25,000 from the Environmental Protection Agency Aging Initiative to reduce seniors' exposure to environmental hazards, increase senior participation in free and low cost toxic reduction programs currently being offered by the City and to work with seniors and senior networks to conduct outreach and education efforts to seniors by seniors.

WHEREAS, Based upon evaluation of responses to an Environmental Protection Agency request for proposals in the area of Environmental Health of Seniors, the Department of the Environment's Toxics Program was selected to be the recipient of $25,000 in funding to reduce seniors' exposure to environmental hazards, increase senior participation in free and low cost toxic reduction programs currently being offered by the City and to work with seniors and senior networks to conduct outreach and education efforts to seniors by seniors; and,

WHEREAS, On average, about 100 pounds of hazardous waste are collected from each senior household (significantly higher than the national average for all households calculated by the Environmental Protection Agency); and,

WHEREAS, For the past five years, SFE has operated a free home collection service for senior and disabled San Francisco residents, it annually only serves about 500 senior households of the 78,800 households in San Francisco with residents over the age of 65; and,

WHEREAS, While 30% of the waste in homes with seniors is left over paint, much of it also includes toxic pesticides and solvents that have been stored in cabinets and garages for years, including products that can no longer be legally sold due to toxicity and persistence issues; and,

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WHEREAS, The combination of a weakened immune system, impaired visual and physical capabilities, and the presence of some of the most toxic home products leftover from years ago, means that seniors are particularly vulnerable to harm from toxics and are in need of these collection and education service; and,

WHEREAS, There is obviously a need to publicize the free services offered by the Department of the Environment and to educate seniors on what is toxic, why it cannot go in the trash, and how to dispose of it properly; and,

WHEREAS, The project aims to reach a significant percentage of the more than 75,000 seniors in San Francisco; and

WHEREAS, Participating seniors will have a reduced risk of exposure to toxic products and will benefit from the free services and educational aspects of the program; and,

WHEREAS, The grant budget includes provision for indirect costs of $2273.00 now; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of the Department of the Environment to accept and expend funding in the amount of $25,000 from the Environmental Protection Agency to provide outreach, education and services to San Francisco's seniors to reduce their exposure to toxins.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051729 **Date Passed:**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $25,000 from the Environmental Protection Agency Aging Initiative to reduce seniors' exposure to environmental hazards, increase senior participation in free and low cost toxic reduction programs currently being offered by the City and to work with seniors and senior networks to conduct outreach and education efforts to seniors by seniors.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051729

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

10 27 2005

Date Approved

Mayor Gavin Newsom

Date: November 4, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
051729

FILE NO. 051775 RESOLUTION NO. 787-05

["Dr. Cynthia Maung Day" on November 6, 2005]

Resolution declaring "Dr. Cynthia Maung Day" on her visit to the City and County of San Francisco on November 6, 2005.

WHEREAS, For more than four decades, Burma's military junta has ruled by decree and is not bound by constitutional provisions providing any fundamental human rights; and abuses by government security forces are well-documented and include rape, torture, extra-judicial killings, arbitrary arrests, incommunicado detentions, infringements on citizens' privacy, forced relocations, and conscription of child soldiers, causing an exodus of almost 700,000 refugees pouring out of Burma into neighboring countries; and

WHEREAS, Dr. Cynthia Maung, founder of "Mae Tao" medical clinic at the Thai-Burma border town of Mae Sot has been providing free treatment for the sick and wounded Burmese refugees fleeing from Burma's oppressive regime since the 1988 uprisings and killings for the past 17 years; and

WHEREAS, Dr. Cynthia Maung has been providing medical healthcare and community services at the border, treating as many as 150 patients a day, delivering 20 babies a month, training 30 medics a year, venturing into the jungle at great risk to where villagers need her help in areas isolated from the rest of the world; and

WHEREAS, In a conflict where inefficiencies and corruption abound, Dr. Cynthia Maung is trusted to use money wisely for humanitarian aid. Her work is supported by foreign

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aid from the U.S., France, Canada, Japan, Australia, Germany, England, Thailand, and many other private donors; and

WHEREAS, Among doctors, relief workers, and all who know her, Dr. Cynthia Maung is known by what she does and not by what she says. She never boasts nor tries to take credit for her work. She has a reputation as a doctor, diplomat, administrator, healer of souls and among her own people, the likeliest candidate for sainthood; and

WHEREAS, Dr. Cynthia Maung has won a slew of international prizes, most recently a 'Ramon Magsaysay' award for community leadership. She is here in the Bay Area to accept the 'Heroes of Compassion' award from His Holiness the Delai Lama; and

WHEREAS, The people of San Francisco have a history of concern, compassion, and involvement with human rights struggles around the world and the City and County of San Francisco has a tradition of going on record to support and honor these ideals; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby declare November 6, 2005 as "Dr. Cynthia Maung Day" in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051775 **Date Passed:**

Resolution declaring "Dr. Cynthia Maung Day" on her visit to the City and County of San Francisco on November 6, 2005.

November 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051775

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

11-10-05
Date Approved

Mayor Gavin Newsom

FILE NO. 051776 RESOLUTION NO. 788-05

[Resolution declaring October 25, 2005 as "Alan Heineman Day" in the City and County of San Francisco]

Resolution honoring Alan Heineman and declaring October 25, 2005 as "Alan Heineman Day" in the City and County of San Francisco.

WHEREAS, Alan Heineman served as an executive officer of the University of San Francisco Faculty Association, AFT 4269, AFL-CIO, from 1976 to 1988 and President of the USF Faculty Association from 1988 to 2005; and,

WHEREAS, He has effectively represented the rights and interests of the faculty and librarians at the University of San Francisco while at the same time developing and fostering amicable labor-management relations at the University; and,

WHEREAS, He has successfully cultivated a new generation of Union leadership among the faculty and librarians and passed the mantle of leadership to that new generation; and,

WHEREAS, For all of these accomplishments he has earned the gratitude of more than 300 colleagues and 75 emeritus faculty; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby honor Alan Heineman for his 30 years of service to the University of San Francisco Faculty Association; and, be it

FURTHER RESOLVED, That the Board of Supervisors proclaim October 25, 2005 as "Alan Heineman Day" in the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051776 **Date Passed:**

Resolution honoring Alan Heineman and declaring October 25, 2005 as "Alan Heineman Day" in the City and County of San Francisco.

November 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051776

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

11/10/05
Date Approved

Mayor Gavin Newsom

FILE NO. 051774 RESOLUTION NO. 789-05

[Gift to the Recreation and Park Department]

Resolution accepting and expending a gift valued at up to $16,000,000 from the Maybeck Foundation to the Recreation and Park Department for capital improvements to the Palace of Fine Arts.

WHEREAS, The City owns real property located in the Marina District known as the "Palace of Fine Arts"; and,

WHEREAS, Through a series of community meetings, a conceptual plan for improvements at Palace of Fine Arts was developed and approved by the Recreation and Park Commission in 2003; and,

WHEREAS, The Maybeck Foundation has offered to donate a gift up to $16,000,000 and,

WHEREAS, On June 16, 2005 the Recreation and Park Commission recommends to the Board of Supervisors to accept and expend the Gift in Place as Resolution Number 0506-002; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department to accept and expend a gift up to $16,000,000 received from the Maybeck Foundation for the Palace of Fine Arts.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051774 **Date Passed:**

Resolution accepting and expending a gift valued at up to $16,000,000 from the Maybeck Foundation to the Recreation and Park Department for capital improvements to the Palace of Fine Arts.

November 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051774

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

11-10-05
Date Approved

Mayor Gavin Newsom

FILE NO. 051749 RESOLUTION NO. 790-05

[Appointment – San Francisco Museum and Historical Society Advisory Committee]

Resolution appointing Susan Stryker and Philip Choy, terms ending December 16, 2005 and Charles Striplen, term ending April 21, 2006, to the San Francisco Museum and Historical Society Advisory Committee, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Museum and Historical Society Advisory Committee, pursuant to the provisions of the Administrative Code Article VIII, Section 2A.166, for the term specified:

Susan Stryker, succeeding herself, term expired, seat 1, must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco, for the unexpired portion of a one-year term ending December 16, 2005.

Philip Choy, succeeding himself, term expired, seat 2, must be a member of the public from historical organizations including, but not limited to, organizations focused on the history of ethnic or racial minorities, sexual orientations, gender or any of the various other cultural communities within San Francisco, for the unexpired portion of a one-year term ending December 16, 2005.

Charles Striplen (residency requirement waived), succeeding himself, term expired, seat 3, must be a member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay Area, for the unexpired portion of a one-year term ending April 21, 2006; and, be it

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FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the San Francisco Museum and Historical Society Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Charles Striplen, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the San Francisco Museum and Historical Society Advisory Committee.
3. The San Francisco Museum and Historical Society Advisory Committee has attempted to fill the position, for which Charles Striplen was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Charles Striplen is qualified to serve on the San Francisco Museum and Historical Society Advisory Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the San Francisco Museum and Historical Society Advisory Committee at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Charles Striplen, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051749 **Date Passed:**

Resolution appointing Susan Stryker and Philip Choy, terms ending December 16, 2005 and Charles Striplen, term ending April 21, 2006, to the San Francisco Museum and Historical Society Advisory Committee, residency requirement waived.

November 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051749

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

11-10-05
Date Approved

Mayor Gavin Newsom

FILE NO. 051660 RESOLUTION NO. 791-05

[Settlement of Claim]

Resolution approving the settlement of the unlitigated claim filed by Louis Vuitton, Inc., against City and County of San Francisco for $93,000.00.

WHEREAS, Louis Vuitton, Inc., has filed a claim on May 26, 2004 against the City and County of San Francisco for tax refund; and

WHEREAS, The Office of the Tax Collector of the City and County of San Francisco has recommended settlement of said claim by payment of $93,000.00 (ninety-three thousand dollars); and

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $93,000.00 (ninety-three thousand dollars) is hereby approved.

APPROVED:

DENNIS J. HERRERA
City Attorney

JULIE VAN NOSTERN
Chief Tax Attorney

RECOMMENDED:

OFFICE OF THE TAX COLLECTOR

GEORGE PUTRIS
Tax Administrator

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

Index: 979039
A/c: 053XX

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051660 **Date Passed:**

Resolution approving the settlement of the unlitigated claim filed by Louis Vuitton, Inc., against City and County of San Francisco for $93,000.00.

November 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051660

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

11/10/05
Date Approved

Mayor Gavin Newsom

[Acceptance of Subsurface Easement at 2-4 Winfield Street.]

Resolution authorizing the acceptance of a permanent subsurface easement at 2-4 Winfield Street, Assessor's Block ~~5661~~ 5611, Lot 001 for tie-back rods connected to a City-constructed retaining wall.

WHEREAS, The slope within a portion of the Coso Avenue public right of way is failing and requires the Department of Public Works' installation of a retaining wall adjacent to 2-4 Winfield Street (Assessor's Block ~~5661~~ 5611, Lot 001) to minimize erosion and protect against potential ground failure in the future; and

WHEREAS, In order to maximize the retaining wall's stability, the Department of Public Words' design requires permanent tie-back rods to be placed on the adjacent private property at 2-4 Winfield Street and a subsurface easement is necessary to provide for installation and future repair of the tie-back rods (the "Easement"). A copy of the Easement is on file with the Clerk of the Board of Supervisors in File No. 051585 ; and.

WHEREAS, The private property owners have agreed to grant said Easement at no cost to the City; and,

WHEREAS, The City Attorney has approved the form of the Easement; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Director of Public Works and the Director of Property, the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco hereby authorize the Director of Property to accept and record the Easement as described herein; and, be it

FURTHER RESOLVED, Said Easement, which burdens the property located at 2-4 Winfield Street, shall give the City the right to permanently locate and repair tie-back rods that

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are connected to a retaining wall on Coso Avenue, in accordance with plans prepared by the Department of Public Works, Bureau of Engineering, copies of which are on file with the Department of Public Works.

RECOMMENDED:

Steve Legnitto
Director of Property

for Edwin M. Lee
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051585 **Date Passed:**

Resolution authorizing the acceptance of a permanent subsurface easement at 2-4 Winfield Street, Assessor's Block 5611, Lot 001 for tie-back rods connected to a City-constructed retaining wall.

November 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051585

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

11-15-05
Date Approved

Mayor Gavin Newsom

FILE NO. 051599 RESOLUTION NO. 793-05

[Official Advertising]

Resolution designating the San Francisco Chronicle and Examiner to be the official newspapers of the City and County of San Francisco for the category of Type 1 consecutive day , and Type 2 non consecutive day official advertising services for the fiscal year commencing upon Board of Supervisors and Mayoral approval and ending June 30, 2006.

WHEREAS, in each year, the Board of Supervisors shall designate the official newspaper of the City and County of San Francisco, pursuant to Article IX, Section 2.80-1 and 2.81 of the San Francisco Administrative Code; now therefore, be it

RESOLVED, that the San Francisco Chronicle, and Examiner are newspapers of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, are hereby designated as an official newspapers of the City and County of San Francisco, commencing upon Board of Supervisors and Mayoral approval, for the publication of all official advertising of the City and County which is required by law, other than the provisions of Section 2.103 of the Charter as they relate to special meetings of the Board of Supervisors and its special or standing committees, to be published one time, and all official advertising of the City and County which is required by law to be published more than one, but not more than three times per week for a specified number of weeks, and, be it

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FURTHER RESOLVED, that the Purchasing Division is hereby authorized to enter into a contract with the San Francisco Chronicle and Examiner and said contract must be in accordance with all the contracting requirements of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051599 **Date Passed:**

Resolution designating the San Francisco Chronicle and Examiner to be the official newspapers of the City and County of San Francisco for the category of Type 1 consecutive day, and Type 2 non consecutive day official advertising services for the fiscal year commencing upon Board of Supervisors and Mayoral approval and ending June 30, 2006.

October 25, 2005 Board of Supervisors — CONTINUED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

November 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051599

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 0 2005

Date Approved

Mayor Gavin Newsom

Date: November 10, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
051599

FILE NO. 051777 RESOLUTION NO. 794-05

[Delay local implementation of the State's cannabis identification card system.]

Resolution urging the Director of Health to delay local implementation of the State's cannabis identification card program until patients, advocates and City and State Legislators have sufficient time to petition the State Health Department to modify its card program protocols to better protect the anonymity of patients and caregivers, and physicians can be informed of their new obligations under the State card program.

WHEREAS, currently and for the past several years the City and County of San Francisco has been administering an identification card system for medical cannabis users and primary caregivers; and

WHEREAS, the City's identification card system provides that the City keeps no information identifying patients or caregivers; and,

WHEREAS, the City's identification card system requires that card applicants provide the Health Department with a verifiable recommendation from a physician; and,

WHEREAS, pursuant to State law, the State of California has implemented a State-wide medical cannabis identification card system and protocols for the City's participation in that program; and,

WHEREAS, the State's program mandates City and State retention of information identifying patients and caregivers and requires that physicians submit specific forms to the Health Department, document the patient's need for medical cannabis in the medical record, and verify the recommendation to the Health Department within seven days of inquiry by the Department; and,

WHEREAS, the City's participation in the State-well card program is mandatory and will result in the cessation of the City's card program; and,

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WHEREAS, the City has some flexibility regarding when it implements the State-wide card program but is scheduled to begin participation on November 7, 2005; and,

WHEREAS, patients and caregivers have expressed concerns that the State's program does not adequately protect the anonymity of patients and caregivers, and that the imminent implementation of the State's program does not provide sufficient time to educate physicians regarding their new obligations under the State program; and,

WHEREAS, delaying the City's participation in the State card program will afford advocates additional time to petition the State to modify its card program protocols to better protect the anonymity of patients and caregivers, and inform physicians of their new obligations under the State card program; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Health Department of the City and County of San Francisco to delay local implementation of the State's cannabis identification card program until patients, advocates and City and State Legislators have sufficient time to petition the State to modify its card program protocols to better protect the anonymity of patients and caregivers; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Director of the Health Department of the City and County of San Francisco to delay local implementation of the State's cannabis identification card program until physicians can be informed of their new obligations under the State card program.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051777 **Date Passed:**

Resolution urging the Director of Health to delay local implementation of the State's cannabis identification card program until patients, advocates and City and State Legislators have sufficient time to petition the State Health Department to modify its card program protocols to better protect the anonymity of patients and caregivers, and physicians can be informed of their new obligations under the State card program.

November 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051777

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

11·10·05
Date Approved

Mayor Gavin Newsom

FILE NO. 051835 RESOLUTION NO. 795-05

[Accept-expend State Grant Funds available under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.]

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a local assistance grant in the amount of $1,049,000 available under the Urban Park Act of 2001 Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the development of the South of Market Area Park.

WHEREAS, The people of the State of California have enacted the CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002, which provides funds to the State of California for grants to eligible Applicants; and,

WHEREAS, The California Department of Parks and Recreation has been delegated the responsibility for the administration of the Urban Park Act of 2001 Program and the grant Project shown above within the State, setting up necessary procedures, and

WHEREAS, Said procedures established by the California Department of Parks and Recreation require the Grantee's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State, and

WHEREAS, The Grantee will enter into a contract with the State of California for the Project, and

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby approves the acceptance and expenditure of local assistance in the amount of $1,049,000 from the Urban Parks Act of 2001 Program in the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and be it

FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

1. Waives inclusion of indirect costs in the grant budget;

2. Certifies that Grantee understands the assurances and certification in the application form; and

3. Certifies that Grantee has or will have sufficient funds to operate and maintain the project(s); and

4. Certifies that Grantee has reviewed and understands the General Provisions contained in the Project Contract shown in the Procedural Guide; and

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5. Appoints the General Manager, Recreation & Park Department as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and Adopted on this ____ day of October 2005

Recommended

General Manager, Recreation and Park Department

Approved:

Mayor

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051835 **Date Passed:**

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a local assistance grant in the amount of $1,049,000 available under the Urban Park Act of 2001 Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the development of the South of Market Area Park.

November 8, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Ammiano, Daly

File No. 051835

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

11-15-05
Date Approved

Mayor Gavin Newsom

FILE NO. 051842 RESOLUTION NO. 796-05

[Commending Deputy City Attorney Sarah Ellen Owsowitz.]

Resolution commending Sarah Ellen Owsowitz for six years of exemplary public service to San Francisco as a Deputy City Attorney and wishing her well in her future endeavors.

WHEREAS, The Board of Supervisors of the City and County of San Francisco wishes to honor Sarah Ellen Owsowitz, who has given six years of dedicated and exemplary public service to San Francisco as a Deputy City Attorney, and who is now leaving the City Attorney's Office to continue her practice in land use law at the law firm of Morrison & Foerster; and,

WHEREAS, Ms. Owsowitz has been one of the City's best and most effective lawyers, both as an adviser to City departments ranging from this Board to the Municipal Railway, the Planning Department, and the Department of Building Inspection, and as a litigator, defending the City in both trial and appellate courts; and,

WHEREAS, Ms. Owsowitz has been one of the City's foremost experts on historic resources, the California Environmental Quality Act ("CEQA"), the Mills Act, the Permit Streamlining Act, first amendment land use issues, outdoor advertising law, land use controls for alcohol uses, and medical marijuana and intellectual property issues; and,

WHEREAS, Ms. Owsowitz has helped protect the unique character of San Francisco through her work as drafter of the City's proposed medical cannabis dispensary ordinances, and the formula retail ordinance; and,

WHEREAS, Ms. Owsowitz also has been tireless in her protection and defense of the City's historic resources and historic preservation laws, including her role as counsel to the City's Landmark Preservation Advisory Board, her efforts in preserving the Old Mint and 690

Supervisor Peskin, Elsbernd
BOARD OF SUPERVISORS

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Market Street, and her participation in litigation involving the new de Young Museum and the Willis Polk-designed Atkinson House; and,

WHEREAS, Ms. Owsowitz has helped protect the City's skyline from blight through her work as drafter of the City's banner ordinance and through litigation against billboard companies seeking to maintain billboards within the City without active permits; and,

WHEREAS, Ms. Owsowitz, in her early years with the City Attorney's Office, advanced the City's Third Street Light Rail Project, and worked to preserve the City's intellectual property rights by trademarking MUNI symbols and developing licensing programs for their use; and,

WHEREAS, Ms. Owsowitz's many clients and colleagues in the City Attorney's Office and this Board of Supervisors have valued her for her professionalism, diligence, enthusiasm, wit, and friendship; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Sarah Ellen Owsowitz for her six years of exemplary service for the City and County; and, be it

FURTHER RESOLVED, That the Board of Supervisors wishes her well in her future endeavors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051842 **Date Passed:**

Resolution commending Sarah Ellen Owsowitz for six years of exemplary public service to San Francisco as a Deputy City Attorney and wishing her well in her future endeavors.

November 8, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Ammiano, Daly

File No. 051842

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 17 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 051838 RESOLUTION NO. 797-05

[Resolution to congratulate the National Gay and Lesbian Task Force on the 18th Annual Creating Change Conference]

Resolution to congratulate the National Gay and Lesbian Task Force on the 18th Annual Creating Change Conference.

WHEREAS, The National Gay and Lesbian Task Force's 18th Annual Creating Change Conference will be held in the Bay Area from November 9th to 13th, 2005; and

WHEREAS, The Creating Change Conference is the national conference for the lesbian, gay, bisexual transgender activist movement, bringing together over 2,500 fighters, researchers, teachers, and leaders; and

WHEREAS, The Creating Change Conference will offer 14 all-day institutes focusing on the many challenges and opportunities facing the LGBT community, from winning marriage equality to working with labor unions, from working within faith communities to addressing race and class disparities; and

WHEREAS, The Creating Change conference will feature over 155 workshops and skills-building sessions, with tracks on racial justice, youth organizing, and organizational development; and

WHEREAS, The Creating Change Conference will honor six individuals for outstanding service to the cause of equality and justice, including the Bay Area's own Juba Kalamka, Jose Sarria, Marina Gatto; and

WHEREAS, Attendees will leave the Creating Change Conference renewed in spirit and ready to fight on for complete equality; now therefore,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates the National Gay and Lesbian Task Force on the 18th Annual Creating Change Conference.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051838 **Date Passed:**

Resolution to congratulate the National Gay and Lesbian Task Force on the 18th Annual Creating Change Conference.

November 8, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 2 - Ammiano, Daly

File No. 051838

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

FILE NO. 051833 RESOLUTION NO. 798-05

[Commending Hayes Valley Community Partners for their neighborhood Halloween celebrations]

Resolution commending the Hayes Valley Community Partners for organizing four neighborhood Halloween celebrations.

WHEREAS, The Hayes Valley Community Partners organized four public Halloween celebrations this year: storytelling and candy at Hayes Green; face painting, game and candy at Hayes Valley Playground and Hayes Valley South Community Room; and live music and s'mores at Koshland Park; and

WHEREAS, These Hayes Valley Halloween activities created a safe and festive atmosphere for children to enjoy while trick or treating, and a friendly atmosphere for parents to meet their neighbors; and

WHEREAS, The mission of the Hayes Valley Community Partners is to promote a sense of friendly association and community involvement throughout Hayes Valley; preserve and reinforce the neighborhood's cultural and economic diversity, historic character, beauty and architecture; and promote community participation in San Francisco's governmental process; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and Country of San Francisco hereby commends the Hayes Valley Community Partners for organizing four neighborhood Halloween celebrations.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051833 **Date Passed:**

Resolution commending the Hayes Valley Community Partners for organizing four neighborhood Halloween celebrations.

November 8, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Ammiano, Daly

File No. 051833

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

FILE NO. 051832 RESOLUTION NO. 799-05

[Resolution designating November 13, 2005 as Sisters of the Presentation Day.]

Resolution designating November 13, 2005 as Sisters of the Presentation Day.

WHEREAS, the Sisters of the Presentation are celebrating 150 years of service to the people of San Francisco; and

WHEREAS, the Sisters of the Presentation came to San Francisco in 1854 and have significantly contributed to the cultural and civic development of San Francisco since that time; and,

WHEREAS, the Sisters of the Presentation have educated generations of San Francisco children in elementary and high schools; and,

WHEREAS, the Sisters of the Presentation helped rebuild the city of San Francisco after the 1906 earthquake and have played formative roles in the history of San Francisco throughout the Twentieth Century; and

WHEREAS, the Sisters of the Presentation primary mission is to the poor and marginalized people in society, they manifest that mission through their ministries including education, parish ministry, community organizing, outreach to the Day Laborers, literacy programs, foreign missions, Safe House for women seeking to escape prostitution, and spiritual and retreat work; now, therefore, be it,

RESOLVED, That the City and County of San Francisco hereby designate November 13, 2005 as Sisters of the Presentation Day.

Supervisor McGoldrick, Elsbernd
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051832 **Date Passed:**

Resolution designating November 13, 2005 as Sisters of the Presentation Day.

November 8, 2005 Board of Supervisors — ADOPTED
Ayes: 9 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Ammiano, Daly

File No. 051832

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

FILE NO. 051831 RESOLUTION NO. 800-05

[Accept and Expend Grant – Sheriff's Department program providing employment and education services for young offenders in the county jail and after their release.]

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of $311,603 from the Substance Abuse & Mental Health Services Administration for providing jail diversion opportunities involving integrated mental health and substance abuse treatment for incarcerated women

WHEREAS, The Substance Abuse and Mental Health Services Administration has made available funding for jail diversion programs; and,

WHEREAS, Due to the need for jail diversion opportunities among female offenders with co-occurring disorders, the Sheriff's Department will provide a program to offer integrated mental health and substance abuse services; and,

WHEREAS, The grant identifies non-federal funds of $127,363; and,

WHEREAS, The grant includes provision for indirect costs of $3,876 for year one, be it

RESOLVED, That a grant award notification has been received from the Substance Abuse and Mental Health Services Administration; and, be it

FURTHER RESOLVED, That the grant provides for the creation of four positions as follows: 0.1 FTE class 1824 Principal Administrative Analyst at a salary of $347 bi-weekly plus benefits; and 0.5 FTE class 8420, Rehabilitation Services Coordinator at a salary of $1,347 bi-weekly; 0.5 FTE Health Worker II at a salary of $909 bi-weekly; 0.75 FTE Epidemiologist II at a salary of $1,514 bi-weekly; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to accept and expend $311,603 in grant funds from the Substance Abuse and Mental Health Services Administration; and be it

FURTHER RESOLVED, That the City and County of San Francisco will adhere to the requirements of the Substance Abuse and Mental Health Services Administration and all

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conditions specified in the grant agreement.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051831 **Date Passed:**

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of $311,603 from the Substance Abuse & Mental Health Services Administration for providing jail diversion opportunities involving integrated mental health and substance abuse treatment for incarcerated women.

November 8, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Ammiano, Daly

File No. 051831

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

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